

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	BENEFIT SERVICES GROUP, LTD.
<b>Company ID</b>	0326979.09.99998
<b>Date Filed</b>	10/29/2007 3:10:03 PM
<b>Fee</b>	\$10.00

## Principal Office

320 WHITTINGTON PKWY  
STE 204  
LOUISVILLE, KY 40222

## Registered Agent

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## Officers

President	LARRY SCHWARTZ	320 WHITTINGTON PKWY,STE 204,LOUISVILLE,KY 40222
Secretary	Mark C Blackwell	320 WHITTINGTON PKWY,STE 204,LOUISVILLE,KY 40222

## Directors

Director	LARRY SCHWARTZ	320 WHITTINGTON PKWY,STE 204,LOUISVILLE,KY 40222
Director	MARK C BLACKWELL	320 WHITTINGTON PRKY,STE 204, LOUISVILLE,KY 40222

## Signatures

<b>Signature</b>	MARK BLACKWELL
<b>Title</b>	SECRETARY