

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0617280
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BENE-FIT HEALTH PRODUCTS, INC.
Company ID: 0617280
State of origin: Delaware
Formation date: 7/12/2005 12:00:00 AM
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Principal Office

1000 EAST KING AVE.
SUITE 7 & 8
KINGSLAND, GA 31548

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GUS LOVETT	1000 East King Ave. Suite 7 & 8 Kingsland, GA 31548
Secretary	RICK PERKINS	1000 East King Ave. Suite 7 & 8 Kingsland, GA 31548

Directors

Director	GUS LOVETT	1000 East King Ave. Suite 7 & 8 Kingsland, GA 31548
Director	RICK PERKINS	1000 East King Ave. Suite 7 & 8 Kingsland, GA 31548

Signatures

Signature	Richard P. Perkins
Title	CFO