PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0725481 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BLUEGRASS BENEFITS CORPORATION

Company ID: 0725481 State of origin: Kentucky

Formation date: 3/13/2009 12:00:00 AM Date filed: 2/10/2011 1:25:13 PM

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Principal Office

13257 OBANNON STATION WAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JAMES H. RUSSO 13257 OBANNON STATION WAY LOUISVILLE, KY 40223

Current Officers

President Jim Russo 13257 Obannon Station Way. Louisville, KY 40223

Signatures

Signature Jim Russo Title President