

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Annual Report  
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**ARP**

**Company:** BENEFIT ALLOCATION SYSTEMS, LLC  
**Company ID:** 0793881  
**State of origin:** Pennsylvania  
**Formation date:** 6/16/2011 12:00:00 AM  
**Date filed:** 5/26/2017 9:22:35 AM  
**Fee:** \$15.00

**Principal Office**

640 Freedom Business Drive, Suite 300  
PO BOX 62407  
KING OF PRUSSIA, PA 19406

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST., SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|         |                  |  |
|---------|------------------|--|
| Member  | Arthur S Taylor  | 640 Freedom Business Drive, Suite 300, King Of Prussia PA<br>19406 |
| Manager | Virginia Gastner | 640 Freedom Business Drive, Suite 300, King Of Prussia PA<br>19406 |
| Manager | Marla Roshkoff   | 640 Freedom Business Drive, Suite 300, King Of Prussia PA<br>19406 |

**Signatures**

**Signature** Virginia Gastner, Authorized Rep 5/26/2017