Kentucky Secretary of State Annual Report

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Company OASIS OUTSOURCING BENEFITS II, INC.

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Principal Office

Registered Agent

4400 N. CONGRESS AVE. SUITE 250 W. PALM BEACH, FL 33407 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Mark Perlberg 2054 VISTA PARKWAY STE 300 WEST PALM

BEACH, FL 33411

Secretary Stephen M Melvin 2054 VISTA PARKWAY STE 300 WEST PALM

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Treasurer TERRY MAYOTTE 2054 VISTA PARKWAY STE 300 WEST PALM

BEACH, FL 33411

Directors

Director Terry Mayotte 2054 VISTA PARKWAY STE 300 WEST PALM

BEACH, FL 33411

Signatures

Signature TERRY MAYOTTE Title TREASURER