PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: OASIS OUTSOURCING BENEFITS II, INC.

Company ID: 0579082

date filed: 1/21/2009 4:47:25 PM

Fee: \$15.00

Principal Office

2054 VISTA PARKWAY SUITE 300 WEST PALM BEACH, FL 33411

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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 BEACH, FL

33411

Directors

Director Terry Mayotte 2054 VISTA PARKWAY STE 300 WEST PALM BEACH, FL

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Signatures

Signature Terry Mayotte
Title Director