

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0437684

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CORPORATE BENEFIT SERVICES OF AMERICA, INC.
Company ID: 0437684
date filed: 3/4/2009 11:26:08 AM
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Principal Office

400 HWY 169 S., SUITE 800
MINNEAPOLIS, MN 55426-1141

Registered Agent Name/Address

IRVING SHAW
830 S SECOND ST
LOUISVILLE, KY 40201

Current Officers

President	ELLIOT SHELDON COOPERSTONE	300 CORPORATE PARKWAY, AMHERST, NY 14226
Assistant Secretary	JENNI LOSEL	300 CORPORATE PARKWAY, AMHERST, NY 14226
Vice President	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226
Treasurer	VINCENT DIMURA	300 CORPORATE PARKWAY, AMHERST, NY 14226
Secretary	ANDREA LYNNE BALOGH	300 CORPORATE PARKWAY, AMHERST, NY 14226

Directors

Director	ELLIOT SHELDON COOPERSTON	300 CORPORATE PARKWAY, AMHERST, NY 14226
Director	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226

Signatures

Signature	Andrea L. Balogh
Title	Secretary