LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0682484 Elaine N. Walker Secretary of State Received and Filed

2/25/2011 8:32:13 AM Fee receipt: \$15.00

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: ALLIANCE BENEFITS, LLC

Company ID: 0682484
State of origin: Kentucky

Formation date: 1/8/2008 12:00:00 AM Date filed: 2/25/2011 8:32:13 AM

Fee: \$15.00

Principal Office

104 CHERRY HILLS LANE LOUISVILLE, KY 40245

Registered Agent Name/Address

MARTI O'NEIL 104 CHERRY HILLS LANE LOUISVILLE, KY 40245

Members/Managers

Manager MARTI L O'NEIL 104 Cherry Hills Ln, Louisville, KY 40245

Signatures

Signature Marti O'Neil
Title Manager