LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: EXECUTIVE BENEFITS SPECIALISTS OF KENTUCKY, LLC

Company ID: 0524586 State of origin: Kentucky

Formation date: 10/26/2001 12:00:00 AM Date filed: 6/27/2011 10:34:21 AM

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Principal Office

121 EAST MAIN STREET DANVILLE, KY 40422

Registered Agent Name/Address

HUGH GATES HINES, III 5740-1/2 LANCASTER ROAD DANVILLE, KY 40422

Members/Managers

MemberProctor W. Blair416 High Street Paris Ky 40361MemberHugh Gates Hines, Jr.121 E. MAIN ST. DANVILLE KY 40422

Member Hugh Gates Hines, III 121 E. MAIN ST. DANVILLE KY 40422

Signatures

Signature Proctor W. Blair Title Member