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

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ARP

Company: CLEARY BENEFITS GROUP, INC.

Company ID: 0733288 State of origin: Connecticut

Formation date: 7/6/2009 12:00:00 AM Date filed: 3/11/2010 10:23:19 AM

Fee: \$15.00

Principal Office

83 WOOSTER HEIGHTS ROAD DANBURY, CT 06810

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President **Edward Brian Cleary** 83 Wooster Heights Rd, Danbury CT 06810

Signatures

Signature Edward Brian Cleary Title

President