

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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: 2/17/2012 10:27:41 AM
Fee: \$15.00

Principal Office

83 WOOSTER HEIGHTS ROAD
DANBURY , CT 06810

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Signatures

| | |
|------------------|----------------|
| Signature | E Brian Cleary |
| Title | President |