Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1273889 Michael G. Adams KY Secretary of State Received and Filed 6/3/2024 9:39:16 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: ULTRABENEFITS, INC.

Company ID: 1273889
State of origin: Delaware

Formation date: 4/10/2023 4:17:42 PM Date filed: 6/3/2024 9:33:21 AM

Fee: \$15.00

Principal Office

22 Elm Street Ste 110

Worcester, MA 01608

Registered Agent Name/Address

Corporation Service Company 421 West Main Street Frankfort, KY 40601

Current Officers

President James Bushey 22 Elm St. Suite 110, Worcester, MA 01608

Directors

Director James Bushey 22 Elm St. Suite 110, Worcester, MA 01608
Director Richard Burke 22 Elm St. Suite 110, Worcester, MA 01608
Director Todd Bailey 22 Elm St. Suite 110, Worcester, MA 01608
Director Vicki Triola 22 Elm St. Suite 110, Worcester, MA 01608

County: Franklin Business size: Medium

Business type: Insurance Agents, Brokers and Service

Signatures

Signature James Bushey Title President