

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0995093
Michael G. Adams
KY Secretary of State
Received and Filed
1/30/2020 12:24:15 PM
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

ARP

Company: MWG BENEFITS, INC.
Company ID: 0995093
State of origin: Mississippi
Formation date: 8/28/2017 12:00:00 AM
Date filed: 1/30/2020 12:24:15 PM
Fee: \$15.00

Principal Office

500 STEED RD.
RIDGELAND, MS 39157

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-----------------|-------------------------------------|
| President | David R White | 500 Steed Road, Ridgeland, MS 39157 |
| Secretary | Richard L Eaton | 500 Steed Road, Ridgeland, MS 39157 |
| Vice President | John J Morgan | 500 Steed Road, Ridgeland, MS 39157 |
| Vice President | Ryan L Eaton | 500 Steed Road, Ridgeland, MS 39157 |
| Vice President | Jason A Peets | 500 Steed Road, Ridgeland, MS 39157 |
| Vice President | James K Douglas | 500 Steed Road, Ridgeland, MS 39157 |

Directors

| | | |
|----------|-----------------|-------------------------------------|
| Director | David R White | 500 Steed Road, Ridgeland, MS 39157 |
| Director | John J Morgan | 500 Steed Road, Ridgeland, MS 39157 |
| Director | Richard L Eaton | 500 Steed Road, Ridgeland, MS 39157 |
| Director | Ryan L Eaton | 500 Steed Road, Ridgeland, MS 39157 |
| Director | Jason A Peets | 500 Steed Road, Ridgeland, MS 39157 |
| Director | James K Douglas | 500 Steed Road, Ridgeland, MS 39157 |
| Director | William A Eaton | 500 Steed Road, Ridgeland, MS 39157 |

| | |
|----------------|-------------------|
| County: | Fayette |
| Business size: | Small |
| Business type: | Business Services |

Signatures

| | |
|------------------|-----------------|
| Signature | Richard L Eaton |
| Title | Secretary |