

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HOME BENEFITS, INC. |
| Company ID | 0214194.09.99999 |
| Date Filed | 6/18/2008 3:59:04 PM |
| Fee | \$15.00 |

Principal Office

1440 Main Street
SARASOTA, FL 34236

Registered Agent

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|---------------------|--------------------------------------|
| Chairman | Douglas S Libertore | 1440 Main Street, Sarasota, FL 34236 |
| President | D Scott Libertore | 1440 Main Street, Sarasota, FL 34236 |
| Secretary | Steven Spiegel | 1440 Main Street, Sarasota, FL 34236 |
| Treasurer | Denise Leach | 1440 Main Street, Sarasota, FL 34236 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | D Scott Libertore | 1440 Main Street, Sarasota, FL 34236 |
| Director | Douglas S Libertore | 1440 Main Street, Sarasota, FL 34236 |

Signatures

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|------------------|----------------|
| Signature | Steven Spiegel |
| Title | Secretary |