

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0645096
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>

**Annual Report
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ARP

Company: CUSTOM BENEFIT PROGRAMS, INC.
Company ID: 0645096
State of origin: New jersey
Formation date: 8/16/2006 12:00:00 AM
Date filed: 6/30/2010 6:39:37 AM
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Principal Office

897 12TH STREET
HAMMONTON, NJ 08037

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------------|--|
| President | Greg Morano | 897 12th Street, Hammonton, NJ 08037 |
| Secretary | Ernest J. Newborn, II | 555 Pleasantville Road, Suite 160S, Briarcliff Manor, NY 10510 |
| Treasurer | Dave Hess | 555 Pleasantville Road, Suite 160S, Briarcliff Manor, NY 10510 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Ernest J. Newborn, II | 555 Pleasantville Road, Briarcliff Manor, NY 10510 |
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Signatures

| | |
|------------------|-------------------|
| Signature | Ernest J. Newborn |
| Title | Secretary |