

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0490897  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2012 3:33:32 PM  
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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  
Online Filing

ARP

**Company:** THE PINNACLE BENEFITS GROUP, L.L.C.  
**Company ID:** 0490897  
**State of origin:** Delaware  
**Formation date:** 3/10/2000 12:00:00 AM  
**Date filed:** 1/11/2012 3:33:32 PM  
**Fee:** \$15.00

**Principal Office**

4964 UNIVERSITY PKWY  
SUITE 101  
WINSTON-SALEM, NC 27106

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                   |                                                     |
|---------|-------------------|-----------------------------------------------------|
| Manager | R LINDSAY LEONARD | 4964 University Pkwy, Ste 101 WinstonSalem,NC 27106 |
| Manager | WILLIAM D MACKEEN | 4964 University Pkwy, Ste 101 WinstonSalem,NC 27106 |
| Manager | RAYMOND C RICHARD | 4964 University Pkwy, Ste 101 WinstonSalem,NC 27106 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | R. Lindsay Leonard |
| <b>Title</b>     | Treasurer and CFO  |