

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0792297**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2012 2:11:56 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** SIMPLIFI HEALTH BENEFIT MANAGEMENT, LLC  
**Company ID:** 0792297  
**State of origin:** Delaware  
**Formation date:** 5/24/2011 12:00:00 AM  
**Date filed:** 6/8/2012 2:11:56 PM  
**Fee:** \$15.00

**Principal Office**

250 CIVIC CENTER DRIVE  
SUITE 350  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET ST  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Member	CYNTHIA A SONNEN	2920 CRESCENT DR, COLUMBUS OHIO 43024
Member	WILLIAM L ROWLAND	15518 OLIVE GREEN RD CENTERBURG OH 43011
Member	MARY DIXON	1026 MONROE ST S SHAKOPEE MN 55379

**Signatures**

<b>Signature</b>	William L Rowland
<b>Title</b>	CFO