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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0588003 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: BENEFITS NETWORK INSURANCE AGENCY, INC.

Company ID: 0588003 State of origin: Ohio

Formation date: 6/9/2004 12:00:00 AM Date filed: 6/14/2012 4:17:53 PM

Fee: \$15.00

Principal Office

4555 LAKE FOREST DR. SUITE 510 CINCINNATI, OH 45242

Registered Agent Name/Address

C. DAVID BROWN 1335 CENTRAL AVE ASHLAND, KY 41105

Current Officers

Chairman PHILIP J DICIERO 4555 Lake Forest Dr. Suite 510 Cincinnati, OH 45242

Signatures

Signature Philip DiCiero
Title officer