Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0493297 Elaine N. Walker Secretary of State Received and Filed 6/8/2011 8:58:56 AM Fee receipt: \$15.00

| Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | WAGNER BENEFITS SERVICE, INC. 0493297 Kentucky 4/20/2000 12:00:00 AM 6/8/2011 8:58:56 AM \$15.00 | |
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| Principal Office | | | |
| 9811 WINDSOR WAY | | | |
| FLORENCE, KY 41042 | | | |
| | | | |
| Registered Agent Name/Address | | | |
| MARK D. WAGNER 9811 WINDSOR WAY FLORENCE, KY 41042 | | | |
| Current Officers | | | |
| Sole Officer | Mark Wagne | er 9811 Windsor Way, Florence, KY 41042 | |
| | Wark Wayne | | |
| Signatures | | | |
| Signature | | Mark D. Maanar | |
| Title | | Mark D. Wagner | |
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