

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MRE BENEFIT ADMINISTRATIVE SYSTEMS, LTD.
Company ID	0455732.09.99999
Date Filed	4/2/2008 1:44:50 PM
Fee	\$15.00

Principal Office

17475 JOVANNA DRIVE
SUITE 1B
HOMEWOOD, IL 60430

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Marshall W Joseph	35 Silo Ridge North - Orland Park, IL 60467
-----------	-------------------	---

Directors

Director	Joseph Toscano	17475 Jovanna Drive, Su 1B-Homewood, IL 60430
Director	Michael R Elliott	17475 Jovanna Drive, Su 1B-Homewood, IL 60430
Director	Marshall W Joseph	17475 Jovanna Drive, Su 1B-Homewood, IL 60430

Signatures

Signature	Marshall W. Joseph
Title	President