

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0455732
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MRE BENEFIT ADMINISTRATIVE SYSTEMS, LTD.
Company ID: 0455732
State of origin: Illinois
Formation date: 4/28/1998 12:00:00 AM
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Principal Office

17475 JOVANNA DRIVE
SUITE 1B
HOMEWOOD, IL 60430

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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