PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0455732 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

Annual Report Online Filing

ARP

Company: MRE BENEFIT ADMINISTRATIVE SYSTEMS, LTD.

Company ID: 0455732 State of origin: Illinois

Formation date: 4/28/1998 12:00:00 AM Date filed: 6/14/2012 10:52:52 AM

Fee: \$15.00

Principal Office

17475 JOVANNA DRIVE SUITE 1B HOMEWOOD, IL 60430

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Marshall W Joseph	35 Silo Ridge North - Orland Park, IL 60467
Directors	OFD WE FALST	
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