

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0455732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2013 12:37:04 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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  
**Date filed:** 2/7/2013 12:37:04 PM  
**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**

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