

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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