

Filing Fee: \$50.00

ID Number: 1682038



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
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2018 MAR -9 AM 10:20

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Empire Benefits Administrators LLC
- The fictitious business name to be used is Total Plan Concepts
- The state or territory under the laws of which it is incorporated, organized or formed is New York
- The date of incorporation, organization or formation is 02/27/2012
- If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Boulevard, Warwick, RI 02888
- If a business corporation, the business in which it is engaged Administration of employer benefit plans
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/7/18

Empire Benefits Administrators LLC
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] Leo Weiss, President
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 09, 2018 10:20 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

