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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0872445 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/12/2016 9:34:11 AM 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 Online Filing

ARP

Company: DISCOVERY BENEFITS, INC.

Company ID: 0872445
State of origin: North Dakota

Formation date: 11/19/2013 12:00:00 AM Date filed: 1/12/2016 9:34:11 AM

Fee: \$15.00

Principal Office

4321 20TH AVE SW FARGO, ND 58103

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| CFO | Michael J DiFiore | 4321 20th Ave SW, Fargo, ND 58103 |
|-----------|-------------------|-----------------------------------|
| President | John M Biwer | 4321 20th Ave SW, Fargo, ND 58103 |
| Secretary | Suzanne Rehr | 4321 20th Ave SW, Fargo, ND 58103 |
| Treasurer | John J Biwer | 4321 20th Ave SW, Fargo, ND 58103 |

Directors

| Director | Michael S Solberg | 4321 20th Ave SW, Fargo, ND 58103 |
|----------|-------------------|-----------------------------------|
| Director | Joel S Thomsen | 4321 20th Ave SW, Fargo, ND 58103 |
| Director | Timothy J Huckle | 4321 20th Ave SW, Fargo, ND 58103 |
| Director | Daniel R Conrad | 4321 20th Ave SW, Fargo, ND 58103 |
| Director | Mark R Tschider | 4321 20th Ave SW, Fargo, ND 58103 |
| Director | John J BIWER | 4321 20TH Ave SW, Fargo, ND 58103 |

Signatures

SignatureMary Littlejohn-GarberTitleConsulting Firm