Kentucky Secretary of State Annual Report

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Company NATIONAL BENEFITS GROUP, INC.

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Principal Office

Registered Agent

601 Carlson Parkway STE 1200 Minnetonka, MN 55305 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Norman H Winer	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305
Secretary	Sally J Winer	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305

Directors

Director	Barbara J Patchen	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305
Director	Norman H Winer	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305
Director	Sally J Winer	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305
Director	Scott A Winer	601 Carlson Parkway, Suite 1200, Minnetonka, MN 55305

Signatures

Signature Norman H Winer Title President