

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0514704

Trey Grayson  
Secretary of State  
Received and Filed

9/22/2009 1:00:59 PM

Fee receipt: \$15.00

Trey Grayson  
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:** NATIONAL BENEFITS GROUP, INC.  
**Company ID:** 0514704  
**State of origin:** Minnesota  
**Formation date:** 4/24/2001 12:00:00 AM  
**Date filed:** 9/22/2009 1:00:59 PM  
**Fee:** \$15.00

**Principal Office**

601 Carlson Parkway  
STE 1200  
Minnetonka, MN 55305

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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**

<b>Signature</b>	Darla Przybyla
<b>Title</b>	Director of Administration