

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0469709

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BENFIELD INC.
Company ID: 0469709
State of origin: Delaware
Formation date: 2/19/1999 12:00:00 AM
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Principal Office

Attn: Legal Department
3600 AMERICAN BLVD. W.
STE. 700
MINNEAPOLIS, MN 55431

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert J. Bredahl	200 E. RANDOLPH ST., CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E. RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E. RANDOLPH ST., CHICAGO, IL 60601
Vice President	HAROLD LEVAUGHN HOOKS JR.	200 E. RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E. RANDOLPH ST., CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E. RANDOLPH ST., CHICAGO, IL 60601
Director	HAROLD LEVAUGHN HOOKS JR.	200 E. RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature	RICHARD L. VODZIAK
Title	AVP