

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0588512

Trey Grayson
Secretary of State
Received and Filed

10/15/2009 11:36:16 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EBC BENEFITS ADMINISTRATION CORPORATION
Company ID: 0588512
State of origin: Wisconsin
Formation date: 6/17/2004 12:00:00 AM
Date filed: 10/15/2009 11:36:16 AM
Fee: \$15.00

Principal Office

1350 DEMING WAY
SUITE 200
MIDDLETON, WI 53562

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Shelly A Alexander	1350 Deming Way, Suite 300, Middleton, WI 53562
Secretary	Susan J Supple	1350 Deming Way, Suite 300, Middleton, WI 53562
Treasurer	MARTI SMITH	1350 Deming Way, Suite 300, Middleton, WI 53562

Directors

Director	JOHN J WICKER	1350 Deming Way, Suite 300, Middleton, WI 53562
Director	Robert D Lenburg	7306 Cedar Creek Trail, Madison, WI 53717
Director	JOHN UDELHOFEN	404 MORAVIAN VALLEY RD, WAUNAKEE, WI 53597
Director	Jean Welling	1350 Deming Way, Suite 300, Middleton, WI 53562

Signatures

Signature	Shelly Alexander
Title	President and CEO