

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

PARP

0588512

Trey Grayson  
Secretary of State  
Received and Filed

5/20/2010 5:03:01 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:** EBC BENEFITS ADMINISTRATION CORPORATION  
**Company ID:** 0588512  
**State of origin:** Wisconsin  
**Formation date:** 6/17/2004 12:00:00 AM  
**Date filed:** 5/20/2010 5:03:01 PM  
**Fee:** \$15.00

**Principal Office**

1350 DEMING WAY  
SUITE 300  
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**

<b>Signature</b>	Shelly Alexander
<b>Title</b>	President and CEO