

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0588512
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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
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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

Signatures

Signature	Shelly Alexander
Title	President and CEO