

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0588512**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2013 11:29:46 AM  
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Alison Lundergan Grimes  
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:** 1/11/2013 11:29:46 AM  
**Fee:** \$15.00

**Principal Office**

1350 DEMING WAY  
SUITE 300  
MIDDLETON, WI 53562

**Registered Agent Name/Address**

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

**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	Shelly A Alexander	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 F UDELHOFEN	404 MORAVIAN VALLEY RD, WAUNAKEE, WI 53597
Director	Reed E Hall	42 Hawk Feather Circle, Madison, WI 53717

**Signatures**

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