

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0588512
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 200
MIDDLETON, WI 53562

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Shelly A Alexander	1350 Deming Way, Suite 200, Middleton, WI 53562
Secretary	Susan J Supple	1350 Deming Way, Suite 200, Middleton, WI 53562
Treasurer	Therese M Buttel	1350 Deming Way, Suite 200, Middleton, WI 53562

Directors

Director	JOHN J WICKER	1350 Deming Way, Suite 200, Middleton, WI 53562
Director	ROBERT D LENBURG	1350 Deming Way, Suite 200, Middleton, WI 53562
Director	JOHN F UDELHOFEN	1350 Deming Way, Suite 200, Middleton, WI 53562
Director	Lawrence J Zaroni	1350 Deming Way, Suite 200, Middleton, WI 53562
Director	Shelly A Alexander	1350 Deming Way, Suite 200, Middleton, WI 53562
Director	Susan J Supple	1350 Deming Way, Suite 200, Middleton, WI 53562

Signatures

Signature	Shelly Alexander
Title	President and CEO