

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

PARP

0620815

Trey Grayson  
Secretary of State  
Received and Filed

6/7/2010 3:28:19 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:** OPTIMAL BENEFIT SERVICES, INC.  
**Company ID:** 0620815  
**State of origin:** Delaware  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 6/7/2010 3:28:19 PM  
**Fee:** \$15.00

**Principal Office**

400 FIELD DRIVE  
LAKE FOREST, IL 60045

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David M McDonough	400 Field Drive, Lake Forest, IL 60045-2581
Secretary	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045-2581
Treasurer	Paul T Schuster	400 Field Drive, Lake Forest, IL 60045-2581

**Directors**

Director	DAVID M MCDONOUGH	400 Field Drive, Lake Forest, IL 60045-2581
Director	J. Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045-2581
Director	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045-2581
Director	Warren R Schreier	400 Field Drive, Lake Forest, IL 60045-2581

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA