Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0266721 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 5:57:53 PM Fee receipt: \$15.00

Elaine N. Walker 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: ROGERS BENEFIT GROUP, INC.

Company ID: 0266721 State of origin: Minnesota

Formation date: 12/18/1989 12:00:00 AM Date filed: 6/16/2011 5:57:53 PM

Fee: \$15.00

Principal Office

80 SOUTH EIGHTH ST SUITE 4567 MINNEAPOLIS, MN 55402

Registered Agent Name/Address

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

Current Officers

President	John E Rogers	80 South Eighth St., Ste. 4567, Minneapolis, MN 55402
Secretary	James P Rogers	80 South Eighth St. Ste. 4567, Minneapolis, MN 55402
Vice President	James P Rogers	80 South Eighth Street, Ste. 4567, Minneapolis, MN 55402

Directors

Director	John E Rogers	80 South Eighth Street, Ste. 4567, Minneapolis, MN 55402
Director	James P Rogers	80 South Eighth Street, Ste. 4567, Minneapolis, MN 55402

Signatures

SignatureJohn E. RogersTitlePresident