

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

FNAP

0715346

Trey Grayson  
Secretary of State

Received and Filed

1/15/2009 7:18:43 AM

Fee receipt: \$8.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NATIONAL ASSOCIATION FOR BENEFIT SOLUTIONS, INC.  
**Company ID:** 0715346  
**date filed:** 1/15/2009 7:18:43 AM  
**Fee:** \$8.00

**Principal Office**

534 RIVERCROSSING DRIVE  
FORT MILL, SC 29715

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
431 W. MAINS STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Wallace T. Gray	8330 Allison Pointe Trail, Indianapolis, IN 46250
Secretary	Wallace T. Gray	8330 Allison Pointe Trail, Indianapolis, IN 46250
Treasurer	Bradley P. Ray	8330 Allison Pointe Trail, Indianapolis, IN 46250

**Directors**

Director	Scott B. Dust	8330 Allison Pointe Trail, Indianapolis, IN 46250
Director	Thomas R. Remlinger	8330 Allison Pointe Trail, Indianapolis, IN 46250
Director	Dale E. Kaliser	534 Rivercrossing Drive, Fort Mill, SC 29715

**Signatures**

<b>Signature</b>	Wallace T. Gray
<b>Title</b>	President