FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715346 Trey Grayson Secretary of State Received and Filed 3/10/2010 7:55:57 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 Online Filing

ARP

Company: NATIONAL ASSOCIATION FOR BENEFIT SOLUTIONS, INC.

Company ID: 0715346 State of origin: Missouri

Formation date: 10/9/2008 12:00:00 AM Date filed: 3/10/2010 7:55:57 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

Signature Wallace T. Gray
Title President