

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0715346  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 2:19:00 PM  
Fee receipt: \$15.00

FNAP

Alison Lundergan Grimes  
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:** 2/9/2012 2:19:00 PM  
**Fee:** \$15.00

**Principal Office**

534 RIVERCROSSING DRIVE  
FORT MILL, SC 29715

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**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