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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0715346 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/3/2013 10:36:50 AM

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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: 1/3/2013 10:36:50 AM

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

Signature Wallace T. Gray Title President