

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CLARK EMPLOYEE BENEFITS CONSULTING,
INC.
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Principal Office

102 S. WYNSTONE PARK DRIVE
NORTH BARRINGTON, IL 60010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	W Thomas Wamberg	102 S. Wynstone Park Drive North Barrington, IL 60010
President	Thomas M. Pyra	102 S. Wynstone Park Drive North Barrington, IL 60010
Vice President	James C. Bean	3600 American Boulevard West, Ste. 200 Bloomington, MN 55431
Secretary	James W Radosevich	102 S. Wynstone Park Drive North Barrington, IL 60010
Officer	Jeffrey W Lemajeur	102 S Wynstone Park Drive North Barrington, IL 60010

Directors

Director	Randolph A. Pohlman	3100 SW 9th Ave. Ft. Lauderdale, FL 33315
Director	George D. Dalton	528 Northview Road Waubesa, WI 53188
Director	L. William Seidman	1025 Connecticut Ave., NW Washington, DC 20036
Director	Richard C. Lappin	560 Oak Knoll Road Barrington, IL 60010
Director	Ken Guenther	4516 Dalton Road Chevy Chase, MD 20815

Signatures

Signature James W. Radosevich
Title Secretary