

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATIONAL BENEFIT RESOURCES, INC.
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Principal Office

6300 Olson Memorial Hwy.
Golden Valley, MN 55427

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Mark L. Helvick	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Treasurer	Robert W. Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Secretary	Timothy F Ryan	9900 Bren Road East, Minnetonka, MN 55343
Officer	Patrick S. Scallen	6300 Olson Memorial Hwy., Golden Valley, MN 55427

Directors

Director	Brian C. Murray	9900 Bren Road East, Minnetonka, MN 55343
Director	David L. Sparkman	9900 Bren Road East, Minnetonka, MN 55343
Director	Paul H. Gulstrand	6300 Olson Memorial Hwy., Golden Valley, MN 55427

Signatures

Signature Patrick S. Scallen
Title Assistant Secretary