

Kentucky Secretary of State Annual Report

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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

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

Directors

Director	David L. Sparkman	9900 Bren Road East, Minnetonka, MN 55343
Director	Paul H. Gulstrand	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Director	Charles T. Roehrick	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature Patrick S. Scallen
Title Assistant Secretary