

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

President	Paul H. Gulstrand	5901 Lincoln Drive, Edina, MN 55436
Assistant Secretary	Patrick S. Scallen	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, Golden Valley, MN 55427

Directors

Director	David L. Sparkman	9900 Bren Road East, Minnetonka, MN 55343
Director	Paul H. Gulstrand	5901 Lincoln Drive, Edina, MN 55436
Director	John A. Way	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature	Patrick S. Scallen
Title	Assistant Secretary