

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0527162  
Trey Grayson  
Secretary of State  
Received and Filed  
7/13/2010 10:10:39 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NATIONAL BENEFIT RESOURCES, INC.  
**Company ID:** 0527162  
**State of origin:** Minnesota  
**Formation date:** 12/14/2001 12:00:00 AM  
**Date filed:** 7/13/2010 10:10:39 PM  
**Fee:** \$15.00

**Principal Office**

6300 Olson Memorial Hwy.  
Golden Valley, MN 55427

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Diane D. Souza	100 Northfield Drive - Floor 1, Windsor, CT 06095
Assistant Secretary	Patrick S. Scallen	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Secretary	Timothy F Ryan	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Treasurer	Robert W. Oberrender	9900 Bren Road East, Golden Valley, MN 55427
Assistant Secretary	Michelle M. Huntley Dill	9900 Bren Road East, Golden Valley, MN 55427

**Directors**

Director	Diane D. Souza	100 Northfield Drive - Floor 1, Windsor, CT 06095
Director	Paul M. Emerson	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Director	Paul B. Hebert	450 Columbus Blvd. Hartford, CT 06103

**Signatures**

<b>Signature</b>	Michelle Huntley Dill
<b>Title</b>	Assistant Secretary