

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0527162  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 1:03:01 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NATIONAL BENEFIT RESOURCES, INC.  
**Company ID:** 0527162  
**State of origin:** Minnesota  
**Formation date:** 12/14/2001 12:00:00 AM  
**Date filed:** 5/9/2011 1:03:01 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	Paul Briggs Hebert	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Assistant Secretary	Michelle Marie Huntley Dill	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Assistant Secretary	Patrick Sean Scallen	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Secretary	Timothy Francis Ryan	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Treasurer	Robert Worth Oberrender	6300 Olson Memorial Hwy, Golden Valley, MN 55427

**Directors**

Director	Paul Matthew Emerson	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Director	Paul Briggs Hebert	6300 Olson Memorial Hwy., Golden Valley, MN 55427
Director	Diane Desmarias Souza	6300 Olson Memorial Hwy., Golden Valley, MN 55427

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA