

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.
Company ID	0499372.09.99998
Date Filed	5/17/2008 11:14:47 AM
Fee	\$15.00

Principal Office

16 INTERNATIONAL WAY
WARWICK, RI 02886

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Michael Steven DeCarlo	16 International Way, Warwick, RI, 02886
President	Samuel H. Fleet	16 International Way, Warwick, RI, 02886
Secretary	Scott M. Purviance	16 International Way, Warwick, RI, 02886
Vice President	Scott M. Purviance	16 International Way, Warwick, RI, 02886

Directors

Director	Michael Steven DeCarlo	16 International Way, Warwick, RI, 02886
Director	Scott M. Purviance	16 International Way, Warwick, RI, 02886

Signatures

Signature	Crystal Ficken
Title	Poer of Attorney