

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0499372

Trey Grayson
Secretary of State

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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 EMPLOYEE BENEFIT COMPANIES, INC.
Company ID: 0499372
State of origin: Rhode Island
Formation date: 8/14/2000 12:00:00 AM
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Principal Office

16 INTERNATIONAL WAY
WARWICK, RI 02886

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Michael Steven DeCarlo	4064 Colony Road, Suite 450, Charlotte, NC, 28211
President	Samuel H. Fleet	4064 Colony Road, Suite 450, Charlotte, NC, 28211
Secretary	Scott M. Purviance	4064 Colony Road, Suite 450, Charlotte, NC, 28211
Vice President	Scott M. Purviance	4064 Colony Road, Suite 450, Charlotte, NC, 28211

Directors

Director	Michael Steven DeCarlo	4064 Colony Road, Suite 450, Charlotte, NC, 28211
Director	Scott M. Purviance	4064 Colony Road, Suite 450, Charlotte, NC, 28211

Signatures

Signature	Anne Meyer
Title	Power of Attorney