

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0499372

Trey Grayson
Secretary of State
Received and Filed

5/7/2010 11:53:48 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
Date filed: 5/7/2010 11:53:48 AM
Fee: \$15.00

Principal Office

16 INTERNATIONAL WAY
WARWICK, RI 02886

Registered Agent Name/Address

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

Current Officers

CEO	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
President	Samuel H. Fleet	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Secretary	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Vice President	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Directors

Director	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Director	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Signatures

Signature	Anne Meyer
Title	POA