PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0243075 Trey Grayson Secretary of State Received and Filed

6/18/2010 10:41:31 AM Fee receipt: \$15.00

Trey Grayson 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: DESIGN BENEFIT PLANS, INC.

Company ID: 0243075 State of origin: Illinois

Formation date: 4/27/1988 12:00:00 AM Date filed: 6/18/2010 10:41:31 AM

Fee: \$15.00

Principal Office

11825 N PENNSYLVANIA STREET CARMEL, IN 46032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Edward J. Bonach | 11825 N. Pennsylvania St., Carmel, IN 46032 |
|-----------|------------------|---|
| Secretary | Karl W. Kindig | 11825 N. Pennsylvania St., Carmel, IN 46032 |
| Treasurer | Scott L Galovic | 11825 N. Pennsylvania St., Carmel, IN 46032 |

Directors

| Director | Edward J. Bonach | 11825 N. Pennsylvania St., Carmel, IN 46032 |
|----------|------------------|---|
| Director | Thomas D. Barta | 11825 N. Pennsylvania St., Carmel, IN 46032 |

Signatures

SignatureKarl W. KindigTitleSecretary