

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: NORTH AMERICAN BENEFITS COMPANY
Company ID: 0304779
State of origin: Pennsylvania
Formation date: 9/2/1992 12:00:00 AM
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Principal Office

20 VALLEY STREAM PARKWAY
SUITE 310
MALVERN, PA 19355

Registered Agent Name/Address

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

Current Officers

President	Thomas J Scanlon	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Secretary	Cary M Mcfall	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Treasurer	Anthony J Coyer Jr	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Vice President	CARY M MCFALL	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Vice President	Colleen M Stluka	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355

Directors

Director	William O. Daggett, Jr.	899 Cassett Road, Berwyn, PA 19312
Director	Cary M. McFall	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Director	Thomas J. Scanlon	20 Valley Stream Parkway, Suite 310, Malvern, PA 19355
Director	Thomas J. Ingelsby	899 Cassett Road, Berwyn, PA 19312
Director	George W. Evans	2630 Bering Drive, Houston, TX 77057
Director	William W. Daggett, III	899 Cassett Road, Berwyn, PA 19312
Director	Bradley A. Daggett	899 Cassett Road, Berwyn, PA 19312
Director	John H. Hobson	430 W. Germantown Pike, Plymouth Meeting, PA 19426

Signatures

Signature	Colleen M. Stluka
Title	Vice President, Administration