

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CORPORATE BENEFIT SERVICES OF AMERICA,
INC.
Company ID 0437684.09.99999
Date Filed 3/7/2006 9:56:26 AM
Fee \$15.00

Principal Office

400 HWY 169 S., SUITE 800
MINNEAPOLIS, MN 55426-1141

Registered Agent

IRVING SHAW
830 S SECOND ST
LOUISVILLE, KY 40201

Officers

President	Ralph Edward Wolf	400 Hwy 169 S., Suite 800, Minneapolis, MN 55426-1141
Secretary	Kevin Michael Benner	400 Hwy 169 S., Suite 800, Minneapolis, MN 55426-1141
Treasurer	Kevin Michael Benner	400 Hwy 169 S., Suite 800, Minneapolis, MN 55426-1141
Vice President	Kevin Michael Benner	400 Hwy 169 S., Suite 800, Minneapolis, MN 55426-1141

Directors

Director	Frank Ba Do	11755 Wilshire Blvd., Los Angeles, CA 90025
Director	Gary Harold Gottschalk	333 S. 7th St., Suite 2400, Minneapolis, MN 55402
Director	Daniel Charles Rohr	333 S. 7th St., Suite 2400, Minneapolis, MN 55402
Director	Ralph Edward Wolf	400 Hwy 169 S., Suite 800, Minneapolis, MN 55426-1141
Director	Mitchell Todd Kern	333 S. 7th St., Suite 2400, Minneapolis, MN 55402

Signatures

Signature Ralph E. Wolf
Title President