

| | | | | | | |
|---|---|---|--------------------------------|-------|---------|-------------|
| No. C 189223 | Due no later than Nov 30, 2012 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NATIONAL EMPLOYEE BENEFIT COMPANIES, INC. 16 INTERNATIONAL WAY WARWICK RI 02886 USA | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. <u>New</u> Registered Agent Signature: * | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MICHAEL STEVEN DECARLO | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| DIRECTOR | SCOTT M. PURVIANCE | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| TREASURER | SCOTT M. PURVIANCE | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| SECRETARY | SCOTT M. PURVIANCE | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| VICE PRESIDENT | SCOTT M. PURVIANCE | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| PRESIDENT | SAMUEL H. FLEET | 4725 PIEDMONT ROW DR SUITE 600 | CHARLOTTE | NC | USA | 28210 |
| 5. Organized Under the Laws of: RI C 189223 | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann | | Date: 09/27/2012 Title: Poa | | | |
| Processed 09/27/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |