PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478490 Trey Grayson Secretary of State Received and Filed

6/9/2009 10:12:27 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 Web Filing

ARP

Company: TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS, INC.

Company ID: 0478490 State of origin: Wisconsin

Formation date: 8/10/1999 12:00:00 AM date filed: 6/9/2009 10:12:27 AM

Fee: \$15.00

Principal Office

1035 W GLEN OAKS LANE SUITE 200 MEQUON, WI 53092

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	J Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
President	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Secretary	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Directors

Director	David M McDonough	400 Field Drive, Lake Forest, IL 60045
Director	J Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
Director	Warren Schreier	400 Field Drive, Lake Forest, IL 60045
Director	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature	Sara Lee Keller
Title	Secretary