

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0057073  
Trey Grayson  
Secretary of State  
Received and Filed  
5/21/2010 10:06:03 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:** SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.  
**Company ID:** 0057073  
**State of origin:** Connecticut  
**Formation date:** 5/16/1973 12:00:00 AM  
**Date filed:** 5/21/2010 10:06:03 AM  
**Fee:** \$15.00

**Principal Office**

ING  
20 WASHINGTON AVE. S.  
MINNEAPOLIS, MN 55401

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |   |
|---------------------|----------------------|---|
| President           | Ronald R. Barhorst   | One Orange Way, Windsor, CT 06095                 |
| Assistant Secretary | Melissa O'Donnell    | 20 Washington Avenue South, Minneapolis, MN 55401 |
| Secretary           | Joy M. Benner        | 20 Washington Ave.S, Minneapolis, MN 55401        |
| Treasurer           | David S. Pendergrass | 5780 Powers Ferry Road NW, Atlanta, GA 30327      |
| Vice President      | David J. Linney      | 2900 N. Loop W, Houston, TX 77092                 |

**Directors**

|          |                    |                                    |
|----------|--------------------|------------------------------------|
| Director | David J. Linney    | 2900 N. Loop W., Houston, TX 77092 |
| Director | Ronald R. Barhorst | One Orange Way, Windsor, CT 06095  |
| Director | David A. Kelsey    | One Orange Way, Windsor, CT 06095  |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Melissa O'Donnell   |
| <b>Title</b>     | Assistant Secretary |