

1.) CORPORATION NAME: <b>Regency Employee Benefits, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER 16TH FL          1111 E MAIN STREET           RICHMOND, VA</b>	DUE DATE: <b>12/31/2015</b>  SCC ID NO: <b>F1983636</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>MI</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 330 Superior Mall  CITY/ST/ZIP: Port Huron, MI 48060
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY WILLIAMS TITLE: PRESIDENT ADDRESS: 5664 PRAIRIE CREEK DR CITY/ST/ZIP/CO: CALEDONIA, MI 49316	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: RICKY NORRIS TITLE: SEC/ TREAS ADDRESS: 5664 PRAIRIE CREEK DR CITY/ST/ZIP/CO: CALEDONIA, MI 49316	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICKY NORRIS	RICKY NORRIS, SEC/ TREAS	12/28/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.