Kentucky Secretary of State Annual Report

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Company CORPORATION Company ID Date Filed Fee

JEFFERSON NATIONAL SECURITIES

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Principal Office

Registered Agent

9920 CORPORATE CAMPUS DRIVE SUITE 1000 LOUISVILLE, KY 40223 CRAIG A. HAWLEY 9920 CORPORATE CAMPUS DR SUITE 1000 LOUISVILLE, KY 40223

Officers

CFO	EDWARD J O'BRIEN	9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223
President	Craig A. Hawley	9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223 9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223
Secretary	Craig A. Hawley	

Directors

Director Robert JEFFERSON

201 Queen St., Apt. 9, Philadelphia, PA 19147

Signatures

Signature	Craig Hawley
Title	President