

Kentucky Secretary of State Annual Report

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Company INSURANCE PLANNERS, INC.
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Principal Office

ATTN: LEGAL DEPARTMENT (MS-2600)
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PO BOX 473
MILWAUKEE, WI 53201-0473

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	Edward G. Kitz	PO BOX 473, MILWAUKEE, WI 53201
Treasurer	Darren W. Karst	PO BOX 473, MILWAUKEE, WI 53201
Vice President	Darren W. Karst	PO BOX 473, MILWAUKEE, WI 53201
President	John P. White	PO BOX 473, MILWAUKEE, WI 53201

Directors

Director	John P. White	PO BOX 473, MILWAUKEE, WI 53201
Director	Darren W. Karst	PO BOX 473, MILWAUKEE, WI 53201
Director	Edward G. Kitz	PO BOX 473, MILWAUKEE, WI 53201

Signatures

Signature Edward G. Kitz
Title Vice President & Secretary