

Kentucky Secretary of State Annual Report

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Company INGENIUM BENEFITS, INC.
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Principal Office

c/o Omaha Information Services Company
Mutual of Omaha Plaza
OMAHA, NE 68175

Registered Agent

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

Officers

President	Jeffrey S Schreiner	Mutual of Omaha Plaza, Omaha, NE 68175
Secretary	Michael E Huss	Mutual of Omaha Plaza, Omaha, NE 68175
Treasurer	Tommie D Thompson	Mutual of Omaha Plaza, Omaha, NE 68175

Directors

Director	James L Hanson	Mutual of Omaha Plaza, Omaha, NE 68175
Director	Robert C Johnson	Mutual of Omaha Plaza, Omaha, NE 68175
Director	Cheryl L Jones	Mutual of Omaha Plaza, Omaha, NE 68175

Signatures

Signature Leslie Hagg
Title Corp Secretary's Office