Kentucky Secretary of State Annual Report

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Company INGENIUM BENEFITS, INC.

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Principal Office

Registered Agent

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

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 Mark L Prauner Mutual of Omaha Plaza, Omaha, NE 68175

Directors

Director James L Hanson Mutual of Omaha Plaza, Omaha, NE 68175
Director David A Diamond Mutual of Omaha Plaza, Omaha, NE 68175

Signatures

Signature Leslie Hagg

Title Assistant Secretary