

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: INGENIUM BENEFITS, INC.
Company ID: 0552905
State of origin: Nebraska
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Stephen A. Amdor	Mutual of Omaha Plaza, Omaha, NE	68175
President	Cheryl L. Jones	Mutual of Omaha Plaza, Omaha, NE	68175
Secretary	Michael E Huss	Mutual of Omaha Plaza, Omaha, NE	68175

Directors

Director	David A Diamond	Mutual of Omaha Plaza, Omaha, NE	68175
Director	R. Timothy Handren	Mutual of Omaha Plaza, Omaha, NE	68175
Director	Stacy A. Scholtz	Mutual of Omaha Plaza, Omaha, NE	68175
Director	Michael C. Weekly	Mutual of Omaha Plaza, Omaha, NE	68175

Signatures

Signature	Leslie Hagg
Title	Assistant Secretary