

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0552905
Trey Grayson
Secretary of State
Received and Filed
6/14/2010 7:11:32 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: INGENIUM BENEFITS, INC.
Company ID: 0552905
State of origin: Nebraska
Formation date: 1/24/2003 12:00:00 AM
Date filed: 6/14/2010 7:11:32 PM
Fee: \$15.00

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
Treasurer	David A Diamond	Mutual of Omaha Plaza, Omaha, NE 68175

Directors

Director	David A Diamond	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