

Kentucky Secretary of State Annual Report

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Company	NORTHSTAR BENEFITS ADMINISTRATORS, INC.
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Principal Office

P.O. BOX 3952
LOUISVILLE, KY 402013952

Registered Agent

H. MATTHEW MITCHELL
1420 S. FOURTH ST.
LOUISVILLE, KY 40203

Officers

Sole Officer	H Matthew Mitchell	1420 S 4TH STLOU KY 40205
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Directors

Director	H Matthew Mitchell	1420 S 4TH STLOU KY 40205
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Signatures

Signature	H. Matthew Mitchell
Title	President & CEO