

Kentucky Secretary of State Annual Report

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Company RETIREMENT PLAN CONSULTANTS, INC.
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Principal Office

134 E ELM STREET
STE 20
NEW ALBANY, IN 47150

Registered Agent

WILLIAM R. WILSON
STARKS BUILDING
SUITE 1551
455 SOUTH 4TH AVENUE
LOUISVILLE, KY 40220

Officers

| | | |
|---------------|------------------|--|
| President | William C Crone | 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150 |
| Secretary | Kevin R Mitchell | 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150 |
| Treasurer | Kevin R Mitchell | 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150 |
| ARP Signature | KEVIN MITCHELL | 134 E Elm Street, Ste 20, New Albany, IN 47150 |

Directors

| | | |
|----------|------------------|---|
| Director | William C Crone | 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150 |
| Director | Kevin R Mitchell | 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150 |

Signatures

Signature Kevin Mitchell
Title Secretary