

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	RETIREMENT PLAN CONSULTANTS, INC.
<b>Company ID</b>	0411708.09.99999
<b>Date Filed</b>	1/18/2008 4:02:50 PM
<b>Fee</b>	\$15.00

## 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

## 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

<b>Signature</b>	Kevin Mitchell
<b>Title</b>	Secretary