

Kentucky Secretary of State Annual Report

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Company ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.
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Principal Office

2806 S. GARFIELD ST.
MISSOULA, MT 59801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	Dirk C Visser	2806 South Garfield St., Missoula, MT 59801
President	Ronald K Dewsnup	2806 South Garfield St., Missoula, MT 59801
Vice President	Clifford G Larsen	2806 South Garfield St., Missoula, MT 59801
Vice President	Margaret M McManus	2806 South Garfield St., Missoula, MT 59801
Vice President	Richard K Daniels	2806 South Garfield St., Missoula, MT 59801
Vice President	Susan C Witte	2806 South Garfield St., Missoula, MT 59801

Directors

Director	Dirk C Visser	2806 South Garfield St., Missoula, MT 59801
Director	Margaret M McManus	2806 South Garfield St., Missoula, MT 59801
Director	Clifford G Larsen	2806 South Garfield St., Missoula, MT 59801
Director	Dana Walker	2806 South Garfield St., Missoula, MT 59801

Signatures

Signature Ronald Dewsnup
Title President