

Kentucky Secretary of State Annual Report

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Company	ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.
Company ID	0648714.09.99999
Date Filed	3/6/2008 6:26:13 PM
Fee	\$15.00

Principal Office

2806 S. GARFIELD ST.
MISSOULA, MT 59801

Registered Agent

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

Officers

Chairman	Richard F Rivers	8505 E. Orchard Rd., Greenwood Village, CO 80111
CEO	Dirk C Visser	2806 South Garfield St., Missoula, MT 59801
President	Ronald K Dewsnup	2806 South Garfield St., Missoula, MT 59801
Secretary	David C Larsen	8525 E. Orchard Rd., Greenwood Village, CO 80111
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	Mitchell T. G. Graye	8515 E. Orchard Rd., Greenwood Village, CO 80111
Director	Richard F. Rivers	8505 E. Orchard Rd., Greenwood Village, CO 80111
Director	Martin Rosenbaum	8505 E. Orchard Rd., Greenwood Village, CO 80111
Director	Neil J Waldron	8505 E. Orchard Rd., Greenwood Village, CO 80111

Signatures

Signature	Ronald K. Dewsnup
Title	President