Kentucky Secretary of State Annual Report

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Company BENEFIT ASSISTANCE CORPORATION

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Principal Office

Registered Agent

3556 TEAYS VALLEY ROAD P.O. BOX 950 HURRICANE, WV 25526 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President WILLIAM C HOWARD P.O. Box 950; Hurricane, WV 25526 Secretary TERRIE L KIRWAN P.O. Box 950; Hurricane, WV 25526 Vice President JENETTE B THOMPSON P.O. Box 950; Hurricane, WV 25526

Signatures

Signature David M Hannah

Title Controller