

Kentucky Secretary of State Annual Report

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Company	KEY BENEFIT ADMINISTRATORS, INC.
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Principal Office

8330 ALLISON POINTE TRAIL
INDIANAPOLIS, IN 46250

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Larry R Dust	8330 Allison Pointe Trail, Indianapolis, IN 46250
Secretary	Wallace T Gray	8330 Allison Pointe Trail, Indianapolis, IN 46250
Treasurer	Bradley P Ray	8330 Allison Pointe Trail, Indianapolis, IN 46250

Directors

Director	Larry Richard Dust	8330 Allison Pointe Trail, Indianapolis, IN 46250
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Signatures

Signature	Wallace T. Gray
Title	Secretary