

Kentucky Secretary of State Annual Report

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Company HARRINGTON BENEFIT SERVICES INC.
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Principal Office

675 BROOKSEDGE BLVD
WESTERVILLE, OH 43081

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Terry L Moore	675 Brooksedge Blvd., Westerville, OH 43081
President	Jeffrey D Mills	675 Brooksedge Blvd., Westerville, OH 43081
Secretary	Kevin Klopfenstein	5500 Wayzata Blvd., Suite 500, Minneapolis, MN 55416
Vice President	Kevin Klopfenstein	5500 Wayzata Blvd., Suite 500, Minneapolis, MN 55416
Vice President	Bryan L Troyer	11 Scott St., Suite 100, Wausau, WI 54403
Assistant Secretary	Julia Jensen	255 Fiserv Drive, Brookfield, WI 53045
Vice President	Julia Jensen	255 Fiserv Drive, Brookfield, WI 53045

Directors

Director	Jeffrey D Mills	675 Brooksedge Blvd., Westerville, OH 43081
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Signatures

Signature Kevin Klopfenstein
Title VP and Secretary