

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

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jay M Anliker	11 Scott Street, Suite 100, Wausau, WI 54403
Assistant Secretary	Juanita B Luis	5901 Lincoln Drive, Edina, MN 55436
Secretary	Paul M Buchberger	11 Scott Street, Suite 100, Wausau, WI 54403
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Vice President	Kenneth A Burdick	5901 Lincoln Drive, Edina, MN 55436

Directors

Director	Jay M Anliker	11 Scott Street, Suite 100, Wausau, WI 54403
Director	Kenneth A Burdick	5901 Lincoln Drive, Edina, MN 55436

Signatures

Signature	Juanita B. Luis
Title	Assistant Secretary