Kentucky Secretary of State Annual Report

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Company BENEFIT MANAGEMENT SYSTEMS, INC.

Company ID 0414120.09.99999

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Principal Office

Registered Agent

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Officers

Vice President	Lori M Andrews	P.O. Box 43653, Louisville, KY 40253
President	Kenneth R Mcintosh	P.O. Box 43653, Louisville, KY 40253

Signatures

Signature Lori Andrews Title Vice President