

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Company: AMERITAS INVESTMENT CORP.
Company ID: 0507920
State of origin: Nebraska
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Principal Office

5900 "O" STREET
ATTN: ANNUAL REPORTS
LINCOLN, NE 68510

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	WILLIAM W. LESTER	5900 "O" ST., LINCOLN, NE 68510-2234
President	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVE., BETHESDA, MD 20814-3202
Assistant Secretary	DAVID M. WILLIAMS	5900 "O" ST., LINCOLN, NE 68510-2234
Secretary	ROBERT-JOHN H. SANDS	7315 WISCONSIN AVE., BETHESDA, MD 20814-3202
Treasurer	JAMES MIKUS	5900 "O" ST., LINCOLN, NE 68510-2234
Executive	CHERYL L. HEILMAN	5900 "O" ST., LINCOLN, NE 68510-2234

Directors

Director	WILLIAM W. LESTER	5900 "O" ST., LINCOLN, NE 68510-2234
Director	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVENUE BETHESDA, MD 20814-3202
Director	KENT M. CAMPBELL	AVIVA US, 611 5TH AVE., DES MOINES, IA 50309
Director	ROBERT C. BARTH	5900 "O" ST., LINCOLN, NE 68510-2234
Director	TIMMY L. STONEHOCKER	5900 "O" ST., LINCOLN, NE 68510-2234

Signatures

Signature	KELLY J. SPILKER
Title	ADMINISTRATIVE SPECIALIST