Kentucky Secretary of State Annual Report

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Company BENEFIT RI INSURANCE AGENCY INC

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Fee \$15.00

Principal Office Registered Agent

7150 WINTON DR NATIONAL REGISTERED AGENTS, INC. STE 300 400 WEST MARKET STREET

INDIANAPOLIS , IN 46268 SUITE 1800

LOUISVILLE, KY 40202

Officers

| President | MICHAEL S GEORGE | 7150 WINTON DR. STE 300 INDIANAPOLIS IN 46268 |
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| | | 40200 |

Directors

| Director | MICHAEL S GEORGE | 7150 WINTON DR STE 300 INDIANAPOLIS IN 46268 |
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Signatures

Signature Michael S. George

Title President