

Kentucky Secretary of State Annual Report

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Company BENEFITS SOLUTIONS, INC.
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Principal Office

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LEXINGTON, KY 40507

Registered Agent

J. WHITNEY WALLINGFORD
3141 BEAUMONT CENTRE CIRCLE
SUITE 302
LEXINGTON, KY 40513

Officers

President	Todd A. Wetzel	100 East Vine St., Ste. 800, Lexington, KY 40507
Vice President	Jill McNees	100 East Vine St., Ste. 800, Lexington, KY 40507
Secretary	J. Whitney Wallingford	100 East Vine St., Ste. 800, Lexington, KY 40507
Treasurer	Daniel Fulks	100 East Vine St., Ste. 800, Lexington, KY 40507

Directors

Director	Todd A. Wetzel	100 East Vine St., Ste. 800, Lexington, KY 40507
Director	John McGregor	100 East Vine St., Ste. 800, Lexington, KY 40507
Director	Jill McNees	100 East Vine St., Ste. 800, Lexington, KY 40507
Director	Lauren Johnson	100 East Vine St., Ste. 800, Lexington, KY 40507
Director	J. Whitney Wallingford	100 East Vine St., Ste. 800, Lexington, KY 40507

Signatures

Signature J. Whitney Wallingford
Title Legal Counsel