

Kentucky Secretary of State Annual Report

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Company	BENEFITS SOLUTIONS, INC.
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Principal Office

333 WEST VINE STREET
SUITE 1610
LEXINGTON, KY 40507

Registered Agent

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

Officers

President	Todd A. Wetzel	333 West Vine St., Ste. 1610, Lexington, KY 40507
Secretary	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507
Vice President	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507

Directors

Director	Todd A. Wetzel	333 West Vine St., Ste. 1610, Lexington, KY 40507
Director	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507
Director	Kathy G. Keaton	333 West Vine St., Ste. 1610, Lexington, KY 40507

Signatures

Signature	Todd Wetzel
Title	President