

Kentucky Secretary of State Annual Report

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Company INNOWAVE INCORPORATED
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Principal Office

INNOWAVE INCOPORATED
MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175

Registered Agent

NEAL EVELYN
9400 IONIC CT.
JEFFERSON TOWN, KY 40299

Officers

President	Richard A Witt	Mutual of Omaha Plaza, Omaha, NE 68175
Secretary	Kenneth R Cook	Mutual of Omaha Plaza, Omaha, NE 68175
Treasurer	MARK L PRAUNER	Mutual of Omaha Plaza, Omaha, NE 68175

Directors

Director	Kenneth R Cook	Mutual of Omaha Plaza, Omaha, NE 68175
Director	Richard A Witt	Mutual of Omaha Plaza, Omaha, NE 68175

Signatures

Signature Leslie D. Hagg
Title Administrator, Corporate Secretary's Office, Mutual of
Omaha Insurance Company