Kentucky Secretary of State Annual Report

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Company BENEFIT PLANNERS GROUP, INC.

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Principal Office Registered Agent

520 MAIN STREET TODD CONTRI MURRAY, KY 42071 520 MAIN ST PO BOX 509

MURRAY, KY 42071

Officers

Sole Officer Todd R Contri 520 Main Street, Murray, KY 42071

Directors

Director Todd R Contri 520 Main Street, Murray KY 42071

Signatures

Signature Todd R. Contri

Title President/Sole Officer