

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0541531

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: AMERIPLAN BENEFIT CORPORATION
Company ID: 0541531
State of origin: Tennessee
Formation date: 7/29/2002 12:00:00 AM
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Principal Office

5910 TOOLE DRIVE, STE B
KNOXVILLE, TN 37919

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	H. W. SHERROD, JR.	5910 Toole Dr., Ste. BKnoxville, TN 37919
Secretary	EMMON W. LOVE	5910 Toole Dr., Ste. BKnoxville, TN 37919
Vice President	EMMON W. LOVE	5910 Toole Dr., Ste. BKnoxville, TN 37919

Directors

Director	Emmon W. Love	5910 Toole Dr., Ste. BKnoxville, TN 37919
Director	H. W. Sherrod, Jr.	5910 Toole Dr., Ste. BKnoxville, TN 37919

Signatures

Signature	H.W. Sherrod, Jr.
Title	President