

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	H. W. SHERROD, JR.	5910 Toole Dr., Ste. B Knoxville, TN 37919
Secretary	BARBARA J SHERROD	5910 Toole Dr., Ste B, Knoxville TN 37919

Directors

Director	H. W. Sherrod, Jr.	5910 Toole Dr., Ste. B Knoxville, TN 37919
Director	Barbara J Sherrod	5910 Toole Dr., Ste B, Knoxville TN 37919

Signatures

Signature	Howard W. Sherrod, Jr
Title	President