

Kentucky Secretary of State Annual Report

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Company	ANTHEM FINANCIAL, INC.
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Principal Office

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dennis W Casey	120 Monument Circle, Indianapolis, IN 46204
Secretary	Nancy L. Purcell	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Dennis W Casey	120 Monument Circle, Indianapolis, IN 46204
Director	Wayne S DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Nancy L Purcell	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature	Nancy L. Purcell
Title	Secretary