

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0798240
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: THE CONSECO GROUP, INC
Company ID: 0798240
State of origin: Tennessee
Formation date: 8/17/2011 12:00:00 AM
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Principal Office

2601 WESTWOOD DRIVE
NASHVILLE, TN 37204

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Phil Pace	2601 Westwood Dr, Nashville, TN 37204
Secretary	Jeff Browning	2601 Westwood Dr, Nashville, TN 37204
Treasurer	Melissa Lockhart	2601 Westwood Dr, Nashville, TN 37204

Signatures

Signature	Melissa Lockhart
Title	Treasurer