Kentucky Secretary of State Annual Report

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Company AMERICAN EMPLOYERS GROUP, INC.

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Principal Office

Registered Agent

10805 OLD MILL RD OMAHA, NE 68154 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Steven Menzies	10805 Old Mill Road, Omaha, NE 68154
Secretary	Jeffrey Silver	10805 Old Mill Road, Omaha, NE 68154
Treasurer	Sidney Ferenc	10805 Old Mill Road, Omaha, NE 68154
Vice President	Sidney Ferenc	10805 Old Mill Road, Omaha, NE 68154

Directors

Director	Sidney Ferenc	10805 Old Mill Road, Omaha, NE 68154
Director	Steven Menzies	10805 Old Mill Road, Omaha, NE 68154
Director	Jeffrey Silver	10805 Old Mill Road, Omaha, NE 68154

Signatures

Signature Steven Menzies
Title President