

Kentucky Secretary of State Annual Report

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Company NATIONWIDE BETTER HEALTH, INC.
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Principal Office

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215

Registered Agent

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

Officers

| | | |
|----------------|----------------|---|
| President | Holly R Snyder | One Nationwide Plaza, Columbus OH 43215 |
| Secretary | Glenn W Soden | One Nationwide Plaza, Columbus OH 43215 |
| Treasurer | Carol L Dove | One Nationwide Plaza, Columbus OH 43215 |
| Vice President | Michael C Duke | One Nationwide Plaza, Columbus OH 43215 |

Directors

| | | |
|----------|-----------------|---|
| Director | Lynda M Butler | One Nationwide Plaza, Columbus OH 43215 |
| Director | William J Evans | 215 N. Front St., Columbus OH 43215 |
| Director | Terri L Hill | One Nationwide Plaza, Columbus OH 43215 |
| Director | David A Jacoby | One Nationwide Plaza, Columbus OH 43215 |
| Director | Holly R Snyder | One Nationwide Plaza, Columbus OH 43215 |

Signatures

Signature Glenn W. Soden
Title Secretary