

Kentucky Secretary of State Annual Report

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Company	ATHENS BENEFITS INSURANCE SERVICES, INC.
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Principal Office

2552 STANWELL DRIVE
CONCORD, CA 94520

Registered Agent

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

Chairman	JAMES CRONIN JENKINS	2552 STANWELL DRIVE, CONCORD, CA 94520
CEO	CURT PERATA	2552 STANWELL DRIVE, CONCORD, CA 94520
CFO	JODI ELLINGTON	2552 STANWELL DRIVE, CONCORD, CA 94520
President	JOHN FRANCIS CONNELL	2552 STANWELL DRIVE, CONCORD, CA 94520
Secretary	LISA CONNELL	2552 STANWELL DRIVE, CONCORD, CA 94520
Vice President	JAMES ROBERT JENKINS	2552 STANWELL DRIVE, CONCORD, CA 94520

Directors

Director	JOHN FRANCIS CONNELL	2552 STANWELL DRIVE, CONCORD, CA 94520
Director	JAMES CRONIN JENKINS	2552 STANWELL DRIVE, CONCORD, CA 94520
Director	JAMES ROBERT JENKINS	2552 STANWELL DRIVE, CONCORD, CA 94520

Signatures

Signature	BERNICE ONEAL
Title	EXECUTIVE ASSISTANT