

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** ATHENS BENEFITS INSURANCE SERVICES, INC.  
**Company ID:** 0669745  
**State of origin:** California  
**Formation date:** 7/27/2007 12:00:00 AM  
**date filed:** 6/5/2009 4:50:52 PM  
**Fee:** \$15.00

**Principal Office**

2552 STANWELL DRIVE  
CONCORD, CA 94520

**Registered Agent Name/Address**

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

**Current Officers**

President	Kevin Callister	216 S 200 W, Cedar City, UT 84720
Secretary	Mark G Kenney	216 S 200 W, Cedar City, UT 84720
Vice President	Mark V Karpenko	2552 Stanwell Dr, Cconcord, CA 94520
Vice President	John F Connell	2552 Stanwell Dr, Cconcord, CA 94520
Vice President	Curtis J Perata	2552 Stanwell Dr, Cconcord, CA 94520
Treasurer	Frank Lancaster	465 S 400 E, Ste 300, Salt Lake City, UT 84111

**Directors**

Director	John Francis Connell	2552 Stanwell Dr, Cconcord, CA 94520
Director	Mark V Karpenko	2552 Stanwell Dr, Cconcord, CA 94520
Director	Curtis J Perata	2552 Stanwell Dr, Cconcord, CA 94520
Director	Eric O Leavitt	216 S 200 W, Cedar City, UT 84720
Director	Dane O Leavitt	216 S 200 W, Cedar City, UT 84720
Director	Kevin Callister	216 S 200 W, Cedar City, UT 84720
Director	Kelly Russell	216 S 200 W, Cedar City, UT 84720

**Signatures**

**Signature** Brady C Ramsay

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**0669745**

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Received and Filed

**6/5/2009 4:50:52 PM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

**Controller**

