

Kentucky Secretary of State Annual Report

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Company	CLARK EMPLOYEE BENEFITS CONSULTING, INC.
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Principal Office

2100 Ross Ave.
Suite 2200
Dallas, TX 75201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Kurt Laning	321473 N. Prestwick, Barrington, IL 60010
Assistant Secretary	Karen J. Epp	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Secretary	Susan Linder	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Treasurer	Shawn Moser	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	Christi Crump	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Vice President	Scott Bethune	300 N. Greene St., Ste. 2050, Greensboro, NC 27401
Vice President	Kevin Ballou	702 Russell Ave., Ste. 410, Gaithersburg, MD 20877
Vice President	Tom Peifer	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	James R. Trefz	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	Kathleen M Modzelewski	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	Mary Taiber	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	Brenda Imes	633 W. 5th St., 52nd Fl., Los Angeles, CA 90071
Vice President	Arthur C. Schneider	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Vice President	Ed Dunn	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Vice President	Joe Baur	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Vice President	Jeff Currie	2100 Ross Ave., Ste. 2200, Dallas, TX 75201

Directors

Director	James A. Beardsworth	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Director	Peter Gilman	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Director	Craig D. Vermie	4333 Edgewood Rd NE, Cedar Rapids, IA 52499
Director	Kurt Laning	21473 N. Prestwick Dr., Barrington, IL 60010

Signatures

Signature	Susan Linder
Title	Secretary