Kentucky Secretary of State Annual Report

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Company ONENATION BENEFIT ADMINISTRATORS, INC.

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Principal Office

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

Registered Agent

LOUISVILLE, KY 40202

Officers

120 Monument Circle Indianapolis, IN 46204

President	Keith R Faller	220 Virginia Ave, Indianapolis, IN 46204
Secretary	NANCY L PURCELL	120 Monument Circle, Indianapolis, IN 46204
Treasurer	R David Kretschmer	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Keith R. Faller	220 Virginia Ave, Indianapolis, IN 46204
Director	David C Colby	120 Monument Circle, Indianapolis, IN 46204
Director	Angela F Braly	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature Nancy L. Purcell Secretary