

Kentucky Secretary of State Annual Report

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Company ONENATION BENEFIT ADMINISTRATORS, INC.
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Principal Office

120 Monument Circle
Indianapolis, IN 46204

Registered Agent

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

Officers

President	Charles L Slater	120 Monument Circle, 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	Charles L Slater	120 Monument Circle, Indianapolis, IN 46204
Director	Wayne S DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Sandra H Miller	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature Nancy L. Purcell
Title Secretary