

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ONENATION BENEFIT ADMINISTRATORS, INC. |
| Company ID | 0499958.09.99998 |
| Date Filed | 6/30/2008 11:19:59 PM |
| Fee | \$15.00 |

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 |

Directors

| | | |
|----------|----------------------|---|
| Director | Charles L Slater | 120 Monument Circle, Indianapolis, IN 46204 |
| Director | Wayne S DeVeydt | 120 Monument Circle, Indianapolis, IN 46204 |
| Director | Catherine I Kelaghan | 120 Monument Circle, Indianapolis, IN 46204 |

Signatures

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| Signature | Nancy L. Purcell |
| Title | Secretary |