Kentucky Secretary of State Annual Report

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Company INVESTORS' FINANCIAL, INC.

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Principal Office Registered Agent

P. O. BOX 403 HOWARD DONNELLY COVINGTON, KY 41012 614 WASHINGTON COVINGTON, KY 41011

Officers

Sole Officer Howard Donnelly PO Box 403 Covington KY 41012

Signatures

Signature Howard Donnelly

Title President