Kentucky Secretary of State Annual Report

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Company ARMED SERVICES BENEFITS, INC.

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Principal Office

Registered Agent

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LOUISVILLE, KY 40202

Officers

4000 S. Eastern Ave. Ste. 300 Las Vegas, NV President Joe B Freeman

89119

4000 S. Eastern Ave. Ste. 300 Las Vegas, NV LAURA STACK Secretary

89119

Directors

4000 S. Eastern Ave. Ste. 300 Las Vegas, NV Thomas H Holcom Director

89119

Signatures

Joe B Freeman Signature Title President