Kentucky Secretary of State Annual Report

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Company EVERYONE BENEFITS, INC.

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Principal Office

Registered Agent

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INDIANAPOLIS, IN 46260

CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary Steven Bulloff 8902 N. Meridian St. Suite 202 Indianapolis, IN

46260

Vice President James Mandel 8902 N. Meridian St. Suite 202 Indianapolis, IN

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Vice President Shawn Bogenrief 8902 N. Meridian St. Suite 202 Indianapolis, IN

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Directors

Director James M Mandel 4225 White Bear Pkwy. Suite 200 St. Paul MN

55110

Director Shawn Bogenrief 5925 Wilcox Place Suite D Dublin, OH 43016

Signatures

Signature Glenda Neff Title Treasurer