Kentucky Secretary of State Annual Report

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Company NATIONAL BENEFIT ADVISORY ASSOCIATION,

INC.

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Principal Office Registered Agent

4704 HWY 377 SOUTH CORPORATE CREATIONS NETWOK INC. FORT WORTH, TX 76116 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Officers

President	Robert J. Theisen, Jr.	4704 Hwy 377 S, Ft. Worth, TX 76116
Secretary	Shirley G. Stancil	5305 Kelly Road, Fort Worth, TX 76126
Treasurer	Robert J. Theisen, Jr.	4704 Hwy 377 S, Ft. Worth, TX 76116

Directors

Director	Shirley G. Stancil	5305 Kelly Road, Fort Worth, TX 76126
Director	Robert J. Theisen, Jr.	4704 Hwy 377 South, Fort Worth, TX 76116
Director	Ronny C. Schweyher	2842 Sonterra Dr., Cedar Hill, TX 75104

Signatures

Signature Robert J. Theisen, Jr.

Title President