Kentucky Secretary of State Annual Report

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Company EMPLOYER BENEFIT SERVICES OF OHIO, INC.

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Principal Office

Registered Agent

896 Lexington Springmill Road MANSFIELD, OH 44906

JOHN VINCENT FALLIS 2734 CHANCELLOR DRIVE CRESTVIEW HILLS, KY 41017

Officers

President	VAN A WORKMAN	896 Lexington Springmill Road
Secretary	MICHELLE L DINSMORE	896 Lexington Springmill Road
Treasurer	MICHELLE L DINSMORE	896 Lexington Springmill Rd.
Vice President	FRANK V FLAUGHER	896 Lexington Springmill Road
ARP Signature	MICHELLE L DINSMORE	896 Lexington Springmill Road

Signatures

Signature Van A. Workman

Title President