

Kentucky Secretary of State Annual Report

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Company	WISCONSIN PENSION & GROUP SERVICES, INC.
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Principal Office

9275 NORTH 49TH STREET
SUITE 300
MILWAUKEE, WI 53223

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	BRUCE G FLUNKER	9275 NORTH 49TH STREET,SUITE 300,MILWAUKEE,WI 53223
Secretary	GEORGE C PAGOS	777 108TH AVE NE, BELLEVUE, WA 98004
Treasurer	LAURIE A HUBBARD	777 108TH AVE NE, BELLEVUE, WA 98004
Vice President	TIMOTHY R HUSSEY	9275 NORTH 49TH STREET,SUITE 300,MILWAUKEE,WI 53223
Vice President	ROGER F HARBIN	777 108TH AVE NE, BELLEVUE, WA 98004

Directors

Director	ROGER F. HARBIN	777 108TH AVE NE, BELLEVUE, WA 98004
Director	GEORGE C PAGOS	777 108TH AVE NE, BELLEVUE, WA 98004
Director	BRUCE G FLUNKER	9275 NORTH 49TH STREET,SUITE 300,MILWAUKEE,WI 53223
Director	M SCOTT TAYLOR	777 108TH AVE NE, BELLEVUE, WA 98004
Director	RANDALL H TALBOT	777 108TH AVE NE, BELLEVUE, WA 98004

Signatures

Signature	BRUCE G FLUNKER
Title	PRESIDENT