

Kentucky Secretary of State Annual Report

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Company SYSTEMATIZED BENEFITS ADMINISTRATORS,
INC.
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Principal Office

ING
20 WASHINGTON AVE. S.
MINNEAPOLIS, MN 55401

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ronald Barhorst	4225 Executive Sq., La Jolla, CA 92037
Secretary	JOY BENNER	20 Washington Ave.S, Minneapolis,MN 55401
Treasurer	David Pendergrass	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Vice President	David Linney	2900 N. Loop W, Houston, TX 77092
ARP Signature	JOY M BENNER	20 Washington Ave.S, Minneapolis,MN 55401

Directors

Director	David Linney	2900 N. Loop W., Houston, TX 77092
Director	Ronald Barhorst	4225 Executive Sq., La Jolla, CA 92037
Director	Susan Stamm	151 Farmington Avenue, Hartford, CT 06156

Signatures

Signature M. Christine Foster
Title Corporate Governance Paralegal