

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	One Orange Way, Windsor, CT 06095
Secretary	JOY BENNER	20 Washington Ave.S, Minneapolis,MN 55401
Vice President	David Linney	2900 N. Loop W, Houston, TX 77092

Directors

Director	David Linney	2900 N. Loop W., Houston, TX 77092
Director	Ronald Barhorst	One Orange Way, Windsor, CT 06095
Director	David Kelsey	One Orange Way, Windsor, CT 06095

Signatures

Signature	M. Christine Foster
Title	Corporate Paralegal