

Kentucky Secretary of State Annual Report

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Company DESIGN BENEFIT PLANS, INC.
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Principal Office

11825 N PENNSYLVANIA STREET
CARMEL, IN 46032

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------------|---|
| Secretary | Karl W. Kindig | 11825 N. Pennsylvania St., Carmel, IN 46032 |
| Treasurer | Daniel J Murphy | 11825 N. Pennsylvania St., Carmel, IN 46032 |
| Vice President | William T Devanney, Jr | 11825 N. Pennsylvania St., Carmel, IN 46032 |

Directors

| | | |
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| Director | Eugene M. Bullis | 11825 N. Pennsylvania St., Carmel, IN 46032 |
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Signatures

Signature Karl W. Kindig
Title Secretary