Kentucky Secretary of State Annual Report

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Company DESIGN BENEFIT PLANS, INC.

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Principal Office Registered Agent

11825 N PENNSYLVANIA STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY CARMEL, IN 46032 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	Eugene M. Bullis	11825 N. Pennsylvania St., Carmel, IN 46032
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

Director	Eugene M. Bullis	11825 N. Pennsylvania St., Carmel, IN 46032
Director	Daniel J. Murphy	11825 N. Pennsylvania St., Carmel, IN 46032

Signatures

SignatureKarl W. KindigTitleSecretary