Kentucky Secretary of State Annual Report

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MUTUAL OF OMAHA MARKETING CORPORATION 0563876.09.99999 4/30/2007 12:28:54 PM \$15.00

Principal Office

Registered Agent

c/o Leslie Hagg Mutual of Omaha Plaza OMAHA, NE 68175 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	John L Haver	Mutual of Omaha Plaza, Omaha, NE 68175
Secretary	MICHEAL E HUSS	Mutual of Omaha Plaza, Omaha, NE 68175
Treasurer	MARK L PRAUNER	Mutual of Omaha Plaza, Omaha, NE 68175

Directors

Director	THOMAS J MCCUSKER	Mutual of Omaha Plaza, Omaha, NE 68175
Director	NEAL A MORIEN	Mutual of Omaha Plaza, Omaha, NE 68175
Director	MICHELLE P LEBENS	Mutual of Omaha Plaza, Omaha, NE 68175
Director	JOHN J POWER	Mutual of Omaha Plaza, Omaha, NE 68175
Director	John L Haver	Mutual of Omaha Plaza, Omaha, NE 68175

Signatures

Signature Title Leslie Hagg Corp Secretary's Office