Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 056 Net 7/14 | TUAL OF OMAHA MARKETING CORPORATION 03876 0raska 4/2003 12:00:00 AM 4/2010 7:08:16 PM 5:00 | |
| Principal Office | | TED WE ST | |
| c/o Leslie Hagg Mutual of Omaha OMAHA, NE 6817 Registered Agen | 75 | | |
| | SERVICE COMPAN | ٩Y | |
| Current Officers | | | <u>Э</u> Л |
| President Secretary Treasurer | John L Haver MICHEAL E HU Michael J Jares | | 68175 |
| Directors | 3/ | | |
| Director Director Director Director Director | NEAL A MORIE John L Haver A. Lee Blooming Alfred J. Skar Michael C. Wee | dale Mutual of Omaha Plaza, Omaha, NE Mutual of Omaha Plaza, Omaha, NE Mutual of Omaha Plaza, Omaha, NE Mutual of Omaha Plaza, Omaha, NE | 68175 68175 68175 |

Signatures

Signature Title

Leslie Hagg Assistant Secretary