

Kentucky Secretary of State Annual Report

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Company BENMARK, INC.
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Principal Office

3625 Cumberland Blvd.
Suite 700
ATLANTA, GA 30339

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ROGER L HAUGE	3625 Cumberland Blvd., Suite 700, Atlanata, GA 30339
Secretary	MICHAEL W. GLEESPEN	6050 OAK TREE BLVD., SUITE 500, CLEVELAND, OH 44131
Treasurer	KELLY J KUNA	6050 OAK TREE BLVD., SUITE 500, CLEVELAND, OH 44131
Vice President	RUSSELL D COMPTON	6050 OAK TREE BLVD., SUITE 500, CLEVELAND, OH 44131

Directors

Director	JEROME P GRISKO, JT.	6050 OAK TREE BLVD., SUITE 500, CLEVELAND, OH 44131
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Signatures

Signature Michael W. Gleespen
Title Secretary