Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee

NATIONAL TEACHERS BENEFIT ASSOCIATION,

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Principal Office

Registered Agent

c/o JAMES T LANGHAM JR 4949 KELLER SPRINGS RD ADDISON, TX 75001-5910 CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Officers

President	Bill J Ellard	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910
Secretary	James T Langham Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910

Directors

Director	Raymond J Martin, Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910
Director	Bill J Ellard	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910
Director	James T Langham Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910

Signatures

Signature	JAMES T LANGHAM JR
Title	SEC/TREAS