Kentucky Secretary of State Annual Report

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Company NATIONAL TEACHERS BENEFIT ASSOCIATION,

INC.

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Principal Office Registered Agent

c/o JAMES T LANGHAM JR CAPITOL CORPORATE SERVICES, INC. 4949 KELLER SPRINGS RD 828 LANE ALLEN ROAD

ADDISON, TX 75001-5910 SUITE 219

LEXINGTON, KY 40504

Officers

President Bill J Ellard 4949 KELLER SPRINGS RD. ADDISON, TX

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Secretary James T Langham Jr 4949 KELLER SPRINGS RD. ADDISON, TX

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Directors

Director Raymond J Martin, Jr 4949 KELLER SPRINGS RD. ADDISON, TX

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Director Bill J Ellard 4949 KELLER SPRINGS RD. ADDISON, TX

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Director James T Langham Jr 4949 KELLER SPRINGS RD. ADDISON, TX

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Signatures

Signature JAMES T LANGHAM JR

Title SECRETARY