

Kentucky Secretary of State Annual Report

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Company	THE CONSECO GROUP, INC.
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Principal Office

2601 WESTWOOD DRIVE
NASHVILLE, TN 37204

Registered Agent

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

Officers

President	Phil S Pace	2601 Westwood Drive Nashville TN 37204
Secretary	Genny F Spann	2601 Westwood Drive Nashville TN 37204

Directors

Director	Phil S Pace	2601 Westwood Drive Nashville TN 37204
Director	Genny F Spann	2601 Westwood Drive Nashville TN 37204
Director	Pat M Whelan	2601 Westwood Drive Nashville TN 37204

Signatures

Signature	Genny F. Spann
Title	Secretary