

# Kentucky Secretary of State Annual Report

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**Company** CORPORATE BENEFIT SERVICES OF AMERICA,  
INC.  
**Company ID** 0437684.09.99999  
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## Principal Office

400 HWY 169 S., SUITE 800  
MINNEAPOLIS, MN 55426-1141

## Registered Agent

IRVING SHAW  
830 S SECOND ST  
LOUISVILLE, KY 40201

## Officers

President	JACOB LEONARD CANOVA	1 SOUTH STREET, 10TH FLOOR BALTIMORE MD 21202
Assistant Secretary	CHADLY-JAY LEISTER MYERS	1 SOUTH STREET, 10TH FLOOR, BALTIMORE, MD 21202
Treasurer	STEVEN CHARLES BERGER	1 SOUTH STREET, 10TH FLOOR, BALTIMORE, MD 21202
Secretary	DONALD BUCKINGHAM DAVIS JR	1 SOUTH STREET, 10TH FLOOR, BALTIMORE, MD 21202
Assistant Secretary	SARAH ELIZABETH HERMANS	400 HWY 169 SOUT, SUITE 800, MINNEAPOLIS, MN 55426
Assistant Secretary	ANDREA LYNNE BALOGH	300 CORPORATE PARKWAY, AMHERST, NY 14226
Vice President	RICHARD SAMUEAL BUKOVINSKY	50 W BROADWAY, SUITE 1130 SALT LAKE CITY, UT 84101
Vice President	BRENT JASON HILLIER	9605 S. KINGSTON COURT, SUITE 190, ENGLEWOOD, CO 80112
Vice President	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226

## Directors

Director	ELLIOT SHELDON COOPERSTON	300 CORPORATE PARKWAY, AMHERST, NY 14226
Director	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226

## Signatures

**Signature** DONALD B DAVIS JR  
**Title** SECRETARY