Kentucky Secretary of State Annual Report

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Company CORPORATE BENEFIT SERVICES OF AMERICA,

INC.

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Fee \$15.00

Principal Office Registered Agent

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MINNEAPOLIS, MN 55426-1141 830 S SECOND ST
LOUISVILLE, KY 40201

Officers

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

Directors

Director ELLIOT SHELDON 300 CORPORATE PARKWAY, AMHERST, NY 14226

Director HUY THACH PHAM 300 CORPORATE PARKWAY, AMHERST, NY 14226

Signatures

Signature Erneshia M. Pinder

Title Manager, State Regulatory Affairs