Kentucky Secretary of State Annual Report

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Company OPPENHEIMER LIFE AGENCY, LTD.

Company ID 0559485.09.99999 **Date Filed** 6/3/2008 11:49:45 AM

Fee \$15.00

Principal Office

Registered Agent

125 BROAD STREET CSC LAWYERS INCORPORATING SERVICE COMPANY

16TH FL 421 W MAIN STREET NEW YORK, NY 10004 FRANKFORT, KY 40601

Officers

President JOANN DOBSON 125 BROAD ST 16TH, NY, NY 10004 Secretary DENNIS MCNAMARA 125 BROAD ST 16TH, NY, NY 10004

Directors

Director ALBERT G LOWENTHAL 125 BROAD ST 16TH FL, NY,NY 10004

Signatures

Signature Dennis P. McNamara

Title Secretary