

Kentucky Secretary of State Annual Report

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Company COMPULIFE INVESTOR SERVICES, INC.
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Principal Office

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20 WASHINGTON AVE. S.
MINNEAPOLIS, MN 55401

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Randall L. Ciccati	400 First Street S., St. Cloud, MN 56301
Secretary	Joy M. Benner	20 Washington Avenue S., Minneapolis, MN 55401
Vice President	John S. Simmers	200 N. Sepulveda Blvd., El Segundo, CA 90245
Treasurer	David S. Pendergrass	5780 Powers Ferry Rd., Atlanta, GA 30327

Directors

Director	Randall Ciccati	400 First Street S., St. Cloud, MN 56301
Director	Kevin Maas	400 First Street S., St. Cloud, MN 56301
Director	John Simmers	200 N. Sepulveda Blvd., El Segundo, CA 90245

Signatures

Signature Joy M. Benner
Title Secretary