

Kentucky Secretary of State Annual Report

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Company	BENEFITSCORP, INC.
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Principal Office

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Charles P Nelson	8515 East Orchard Road, Greenwood Village, CO 80111
Secretary	Beverly A Byrne	8515 East Orchard Road, Greenwood Village, CO 80111
Vice President	Gregory E Seller	18101 Von Karman Avenue, Suite 1460, Irvine, CA 92612
Vice President	Chris C Cumming	8515 East Orchard Road, Greenwood Village, CO 80111

Directors

Director	Charles P Nelson	8515 East Orchard Road, Greenwood Village, CO 80111
Director	Doug L Wooden	8515 East Orchard Road, Greenwood Village, CO 80111
Director	Gregory E Seller	18101 Von Karman Avenue, Suite 1460, Irvine, CA 92612
Director	Robert K Shaw	8515 East Orchard Road, Greenwood Village, CO 80111
Director	Chris C Cumming	8515 East Orchard Road, Greenwood Village, CO 80111

Signatures

Signature	Beverly A. Byrne
Title	Secretary