Kentucky Secretary of State Annual Report

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Company BENEFITS DESIGN OF TEXAS, INC.

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Principal Office

Registered Agent

11130 JOLLYVILLE ROAD Ste. 400 AUSTIN, TX 78759 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Theodore A. Reutz, Jr.	11130 Jollyville Rd., Ste. 400 Austin, TX 78759
Secretary	Jackie Hart	11130 Jollyville Rd., Ste. 400 Austin, TX 78759

Signatures

Signature Theodore A. Reutz, Jr.

Title President