

Kentucky Secretary of State Annual Report

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Company ARROWOOD BENEFITS GROUP, INC.
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Principal Office

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LOUISVILLE, KY 40241

Registered Agent

STEVEN A. GOODMAN
% GOLDBERG & SIMPSON, P.S.C.
3000 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

Officers

President	Duncan T Macdonald	324 Hidden Creek Circle, Spartanburg, SC 29306
CEO	Timothy P. Rooney	9462 Brownsboro Road, Box 146, Louisville, KY 40241

Directors

Director	Timothy P. Rooney	9462 Brownsboro Road, Box 146, Louisville, KY 40241
Director	Duncan T. Macdonald	324 Hidden Creek Circle, Spartanburg, SC 29306
Director	Dean DeMario	4 Richards Way, Saco, ME 04072

Signatures

Signature Duncan T. Macdonald
Title President