

Kentucky Secretary of State Annual Report

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Company	ARROWOOD BENEFITS GROUP, INC.
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Principal Office

9462 BROWNSBORO ROAD
BOX 146
LOUISVILLE, KY 40241

Registered Agent

STEVEN A. GOODMAN
% LYNCH, COX, GILMAN & MAHAN PSC
500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

Officers

President	Duncan T Macdonald	324 Hidden Creek Circle, Spartanburg, SC 29306
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Directors

Director	Duncan T. Macdonald	324 Hidden Creek Circle, Spartanburg, SC 29306
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Signatures

Signature	Duncan T. Macdonald
Title	President