

Kentucky Secretary of State Annual Report

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Company BENEFITS BY CHOICE, INC.
Company ID 0591389.09.99999
Date Filed 3/20/2007 5:41:15 PM
Fee \$15.00

Principal Office

3010 TAYLOR SPRINGS DRIVE
LOUISVILLE, KY 40220

Registered Agent

JAMES RUSSO
3010 TAYLOR SPRINGS DRIVE
LOUISVILLE, KY 40220

Officers

| | | |
|----------------|------------------|---------------------------------------|
| President | JAMES RUSSO | 327 S Ewing Ave, Louisville, KY 40206 |
| Secretary | CATHRINE RUSSO | 327 S Ewing Ave, Louisville, KY 40206 |
| Treasurer | JOSEPH RUSSO | 327 S Ewing Ave, Louisville, KY 40206 |
| Vice President | CARRIE BIRCHFIED | 781 Pounds Ln, Simpsonville, KY 40067 |

Signatures

Signature James Russo
Title President