Kentucky Secretary of State Annual Report

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Company WELLNESS BENEFITS, INC.

Company ID 0594999.09.99999

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Principal Office Registered Agent

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Officers

President Jeff Spainhour 5202 Silverton Lane, Louisville, KY 40241

Directors

Director Wellness Benefits, Inc. 5202 Silverton Lane, Louisville, KY 40241

Signatures

Signature Jeff Spainhour Title President