Kentucky Secretary of State Annual Report

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Company TURNKEY BENEFIT INSURANCE SERVICES, INC.

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Principal Office

Registered Agent

8330 ALLISON POINTE TRAIL INDIANAPOLIS, IN 46250

CSC-LAWYWERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President BRADLEY P RAY 8330 Allison Pointe Trail, Indianapolis, IN 46250 Secretary WALLACE T GRAY 8330 Allison Pointe Trail, Indianapolis, IN 46250 Treasurer Bradley P Ray 8330 Allison Pointe Trail, Indianapolis, IN 46250

Directors

Director LARRY R DUST 8330 Allison Pointe Trail, Indianapolis, IN 46250

Signatures

Signature Wallace T. Gray

Title Secretary