

Kentucky Secretary of State Annual Report

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Company PHOENIX EQUITY PLANNING CORPORATION
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Principal Office

One American Row
HARTFORD, CT 06103

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Jack Sharry	56 PROSPECT STHARTFORD, CT 06115
Secretary	John H Beers	ONE AMERICAN ROW,HARTFORD,CT 06103
Vice President	Glenn H Pease	56 PROSPECT STHARTFORD, CT 06115
ARP Signature	JOHN H BEERS	ONE AMERICAN ROW,HARTFORD,CT 06103

Directors

Director	Michael E Haylon	ONE AMERICAN ROW,HARTFORD,CT 06103
Director	JAMES D WEHR	56 PROSPECT STHARTFORD, CT 06115
Director	Lynn H Ferrari	56 PROSPECT STHARTFORD, CT 06115

Signatures

Signature John H. Beers
Title Vice Pres & Secretary