Kentucky Secretary of State Annual Report

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Company PHOENIX EQUITY PLANNING CORPORATION

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Principal Office

Registered Agent

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Officers

President J. Steven Neamtz 56 PROSPECT ST., HARTFORD, CT 06115 Secretary John H Beers ONE AMERICAN ROW,HARTFORD, CT 06103 Treasurer David Hanley 56 PROSPECT ST., HARTFORD, CT 06115

Directors

DirectorGeorge R. Aylward, Jr.56 Prospect St., Hartford, CT 06115DirectorStephen D. Gresham56 Prospect St., Hartford, CT 06115DirectorPhilip K. PolkinghornOne American Row, Hartford, CT 06102

Signatures

Signature John H. Beers Title Secretary