Kentucky Secretary of State Annual Report

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Company TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS,

INC.

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Fee \$15.00

Principal Office Registered Agent

1035 W GLEN OAKS LANE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING MEQUON, WI 53092 LOUISVILLE, KY 40202

Officers

CFO	Joseph San	400 Field Drive, Lake Forest, IL 60045
President	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Secretary	Sandra J Przybyszewski	400 Field Drive, Lake Forest, IL 60045

Directors

Director	Christopher Martin	400 Field Drive, Lake Forest, Il 60045
Director	David M McDonough	400 Field Drive, Lake Forest, IL 60045
Director	J Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
Director	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Director	Warren Schreier	400 Field Drive, Lake Forest, IL 60045
Director	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature Sandra J Przybyszewski

Title Secretary