

Kentucky Secretary of State Annual Report

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Company MRE BENEFIT ADMINISTRATIVE SYSTEMS, LTD.
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Principal Office

17475 JOVANNA DRIVE
SUITE 1B
HOMEWOOD, IL 60430

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Marshall W Joseph	35 Silo Ridge North - Orland Park, IL 60467
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Directors

Director	Joseph Toscano	17475 Jovanna Drive, Su 1B-Homewood, IL 60430
Director	Michael R Elliott	17475 Jovanna Drive, Su 1B-Homewood, IL 60430
Director	Marshall W Joseph	17475 Jovanna Drive, Su 1B-Homewood, IL 60430

Signatures

Signature Marshall W. Joseph
Title President