

Kentucky Secretary of State Annual Report

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Company	DIVERSIFIED BENEFITS, INC.
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Principal Office

1716 SOUTHLAKE DRIVE
LOUISVILLE, KY 40223

Registered Agent

J. ANDREW WHITE
734 S. FIRST STREET
LOUISVILLE, KY 40202

Officers

President	John F Ridoux	1716 SOUTHLAKE DR LOUISVILLE KY 40223
Secretary	James D Atkisson	1716 SOUTHLAKE DR LOUISVILLE KY 40223
Treasurer	James D Atkisson	1716 SOUTHLAKE DR LOUISVILLE KY 40223

Signatures

Signature	John F. Ridoux
Title	President