

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC.
Company ID: 0592304
date filed: 3/3/2009 9:14:09 AM
Fee: \$15.00

Principal Office

4929 West Royal Lane
Second Floor
Irving, TX 75063

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|---|
| President | Michael K. Owens, Jr. | 4929 West Royal Lane, Suite 200, Irving, TX 75063 |
| Assistant Secretary | Karen L. Robb | 4929 West Royal Lane, Suite 200, Irving Tx 75063 |
| Secretary | Linda Whaley | 4929 West Royal Lane, Suite 200, Irving, TX 75063 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Ian R. Stuart | 4929 West Royal Lane, Suite 200, Irving, TX 75063 |
| Director | Michael K. Owens, Jr. | 4929 West Royal Lane, Suite 200, Irving, TX 75063 |

Signatures

| | |
|------------------|---------------------|
| Signature | Karen Robb |
| Title | Assistant Secretary |