

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC.
Company ID: 0592304
State of origin: Delaware
Formation date: 8/10/2004 12:00:00 AM
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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

CEO	Barry Karfunkel	59 Maiden Lane, New York, NY 10038
CFO	Michael Weiner	59 Maiden Lane, New York, NY 10038
President	Brad Lacey	4148 Liberty Meadows Ct., Avon, IN 46123
Secretary	Jeffrey Weissmann	59 Maiden Lane, New York, NY 10038
Treasurer	Peter Rendall	59 Maiden Lane, New York, NY 10038
Vice President	Aaron Goddard	1100 NW Compton Dr.#205, Hillsboro, OR 97006
Vice President	Rachel Seashore	7900 SE 28th St., Ste. 400, Mercer Island, WA 98040

Directors

Director	Barry Karfunkel	59 Maiden Lane, New York, NY 10038
Director	Robert Karfunkel	59 Maiden Lane, New York, NY 10038
Director	Michael Weiner	59 Maiden Lane, New York, NY 10038

Signatures

Signature	Lori Marsh
Title	Paralegal