Kentucky Secretary of State Annual Report

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Company AMERICA'S HEALTH CARE BENEFIT PLAN, LLC

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Principal Office Registered Agent

777 MAIN ST. CSC LAWYERS INCORPORATING SERVICE COMPANY

SUITE 3100 421 WEST MAIN STREET FORT WORTH , TX 76102 FRANKFORT, KY 40601

Members / Managers

Member	America's Health Care/Rx Plan,	4929 West Royal Lane, 2nd Floor, Irving, Texas
	Inc.	75063

Signatures

Signature Michael Owens

Title President of America's Health Care/Rx Plan, Inc. a member

of America's Health Care Benefit Plan, LLC