

Kentucky Secretary of State Annual Report

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Company	AMERICA'S HEALTH CARE BENEFIT PLAN, LLC
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Principal Office

777 MAIN ST.
SUITE 3100
FORT WORTH , TX 76102

Registered Agent

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

Members / Managers

Member	America's Health Care/Rx Plan, Inc.	4929 West Royal Lane, Suite 200, Irving, Texas 75063
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Signatures

Signature	Karen L. Robb
Title	Assistant Secretary