

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SUPERIOR VISION BENEFIT MANAGEMENT, INC.
Company ID: 0440508
State of origin: New Jersey
Formation date: 10/24/1997 12:00:00 AM
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Principal Office

939 ELKRIDGE LANDING ROAD
SUITE 200
LINTHICUM, MD 21090

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
CFO	Brian Silverberg	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Brian Silverberg	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Stephanie Lucas	325 Columbia Turnpike, Suite 303, Florham Park, NJ 07932
Secretary	Bruce Tavel	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Howard Levin	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Bruce Tavel	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Joshua Silverman	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Glen McDonald	11101 White Rock Road, Rancho Cordova, CA 95670

Directors

Director	Kirk Rothrock	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Director	Brian Silverberg	939 Elkrige Landing Road, Suite 200, Linthicum, MD 21090
Director	Michael Boxer	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Matthew Kabaker	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Osness	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152

Signatures

Signature	Glen McDonald
Title	Senior Vice President