

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0428110
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/3/2014 11:53:19 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: HEALTHSMART BENEFIT SOLUTIONS, INC.
Company ID: 0428110
State of origin: Illinois
Formation date: 2/5/1997 12:00:00 AM
Date filed: 4/3/2014 11:53:19 AM
Fee: \$15.00

Principal Office

222 W LAS COLINAS BLVD
STE 600 NORTH
IRVING, TX 75039

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	WILLIAM DEMBERECKYJ	222 W LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Secretary	WILLIAM DEMBERECKYJ	222 W LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Treasurer	WILLIAM DEMBERECKYJ	222 W LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039

Directors

Director	Garry N. Garrison	4242 NE Savannah Road, Jensen Beach, FL 34957
Director	Daniel Crowley	1730 I St. #101 Sacramento, CA 95811
Director	Thomas Banks	2 Greenwich Plaza, 1st Floor, Greenwich, CT 06830

Signatures

Signature	William D. Dembereckyj
Title	President/Secretary/Treasurer