

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0428110
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2015 10:55:05 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: HEALTHSMART BENEFIT SOLUTIONS, INC.
Company ID: 0428110
State of origin: Illinois
Formation date: 2/5/1997 12:00:00 AM
Date filed: 4/20/2015 10:55:05 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	THOMAS L KELLY	222 W LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Secretary	SARAH A BITTNER	222 W LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Treasurer	MATTHEW D THOMPSON	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	THOMAS L KELLY	222 W. LAS COLINAS BLVD STE 600N, IRVING, TX 75039
Director	SARAH A BITTNER	222 W. LAS COLINAS BLVD STE 600N, IRVING, TX 75039

Signatures

Signature	SARAH A. BITTNER
Title	SECRETARY