

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0428110
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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Principal Office

222 W LAS COLINAS BLVD
STE 500 NORTH
IRVING, TX 75039

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Philip L Christianson	222 W LAS COLINAS BLVD STE 500 NORTH IRVING TX 75039
Assistant Secretary	Viki Winiger	7700 Forsyth Blvd., St. Louis, MO 63105
Secretary	Sarah A Bittner	222 W LAS COLINAS BLVD STE 500 NORTH IRVING TX 75039
Treasurer	Jeffrey Schwaneke	7700 Forsyth Blvd., St. Louis, MO 63105

Directors

Director	Jeffrey Schwaneke	7700 Forsyth Blvd., St. Louis, MO 63105
Director	Keith H Williamson	7700 Forsyth Blvd., St. Louis, MO 63105
Director	Jesse Hunter	7700 Forsyth Blvd., St. Louis, MO 63105

Signatures

Signature	Tricia Dinkelman
Title	Vice President, Tax