

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0428110  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2023 9:13:54 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** HEALTHSMART BENEFIT SOLUTIONS, INC.  
**Company ID:** 0428110  
**State of origin:** Illinois  
**Formation date:** 2/5/1997 12:00:00 AM  
**Date filed:** 6/2/2023 9:13:05 AM  
**Fee:** \$15.00

**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	VACANT POSITION Must Fill	222 West Las Colinas Blvd, Suite 500N, Irving, Texas, 75039, United States
CEO	Scott William Hogan	11 Scott Street, Wausau, Wisconsin, 54403, United States
Secretary	Kimberly Marie Hiatt	5151 Pfeiffer Road, Cincinnati, Ohio, 45242, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

**Directors**

Director	Richard Anthony Elma	222 West Las Colinas Blvd, Suite 500N, Irving, Texas, 75039, United States
Director	Scott William Hogan	11 Scott Street, Wausau, Wisconsin, 54403, United States

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney