

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0428110
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2024 4:03:34 PM
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 2024

ARP

Company: HEALTHSMART BENEFIT SOLUTIONS, INC.
Company ID: 0428110
State of origin: Illinois
Formation date: 2/5/1997 12:00:00 AM
Date filed: 6/17/2024 4:02:54 PM
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	Marc William Zech	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Officer	Heather Anastasia Lang	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Secretary	Kimberly Marie Hiatt	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Treasurer	Peter Marshall Gill	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Officer	Timothy Joseph Langdon	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Officer	Viki Lynn Winiger	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States
Officer	Jessica Leigh Zuba	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039, United States

Directors

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

County: Franklin
Business size: Small

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Business type:

Business Services

Signatures

Signature

Title

Kelly Lettmann

Power of Attorney

