

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0534111
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2020 8:59:26 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
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ARP

Company: ALWAYS CARE BENEFITS, INC.
Company ID: 0534111
State of origin: Louisiana
Formation date: 4/2/2002 12:00:00 AM
Date filed: 6/5/2020 8:59:26 AM
Fee: \$15.00

Principal Office

8485 GOODWOOD BLVD.
BATON ROUGE, LA 70806

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Paul M. McLean	8485 Goodwood Blvd, Baton rouge, LA 70806
CFO	Jeffrey G. Wild	8485 Goodwood Blvd, Baton rouge, LA 70806
Secretary	Jean Paul Jullienne	1 Fountain Square, Chattanooga, TN 37402
Treasurer	Benjamin S. Katz	1 Fountain Square, Chattanooga, TN 37402
Vice President	Cherie A. Pashley	1 Fountain Square, Chattanooga, TN 37402
Executive	Timothy G. Arnold	1200 Colonial Life Boulevard, Columbia, SC 29210
Executive	Puneet Bhasin	1 Fountain Square, Chattanooga, TN 37402
Executive	Lisa G. Iglesias	1 Fountain Square, Chattanooga, TN 37402
Executive	Michael Q. Simonds	2211 Congress Street, Portland, ME 04122

Directors

Director	Timothy G. Arnold	1200 Colonial Life Boulevard, Columbia, SC 29210
Director	Puneet Bhasin	1 Fountain Square, Chattanooga, TN 37402
Director	Lisa G. Iglesias	1 Fountain Square, Chattanooga, TN 37402
Director	Michael Q. Simonds	2211 Congress Street, Portland, ME 04122

Signatures

Signature	Jean P. Jullienne
Title	Secretary