

Kentucky Secretary of State Annual Report

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Company	ADULT CARE BENEFIT PLAN, LLC
Company ID	0584111.06.99999
Date Filed	3/14/2005
Fee	\$15.00

Principal Office

200 W. MADISON ST.
STE 550
CHICAGO, IL 60606

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
828 LANE ALLEN ROAD #219
LEXINGTON, KY 40504

Members / Managers

Member	Adult Care Plans/Rx America, Inc.	777 Main St., Suite 3100, Fort Worth, TX 76102
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Signatures

Signature	Michael Owens
Title	Member