

# Kentucky Secretary of State Annual Report

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**Company**                               PREFERRED HEALTH PLAN, INC.  
**Company ID**                       0196017.09.99999  
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## Principal Office

10160 LINN STATION ROAD  
LOUISVILLE, KY 40223

## Registered Agent

RICK MITCHUM  
10160 LINN STATION RD  
LOUISVILLE, KY 40223

## Officers

President	Rick Mitchum	10160 LINN STATION ROAD,LOUISVILLE,KY 40223
Secretary	Cathy New	10160 LINN STATION ROAD,LOUISVILLE,KY 40223

## Directors

Director	Norm Risen	10160 LINN STATION ROAD,LOUISVILLE,KY 40223
Director	Rick Mitchum	10160 LINN STATION ROAD,LOUISVILLE,KY 40223
Director	Marc Risen	10160 LINN STATION ROAD,LOUISVILLE,KY 40223
Director	Cathy New	10160 LINN STATION ROAD,LOUISVILLE,KY 40223
Director	Kent Risen	10160 LINN STATION ROAD,LOUISVILLE,KY 40223

## Signatures

**Signature**                               Rick Mitchum  
**Title**                                     President