

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PREFERRED HEALTH PLAN, INC.
Company ID: 0196017
State of origin: Kentucky
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Principal Office

9520 ORMSBY STATION ROAD
LOUISVILLE, KY 40223

Registered Agent Name/Address

RICK MITCHUM
9520 ORMSBY STATION ROAD
3RD FLOOR
LOUISVILLE, KY 40223

Current Officers

President	Rick Mitchum	9520 Ormsby station rd Suite 300, Louisville, ky 40223
Secretary	Cathy New	9520 Ormsby station rd Suite 300, Louisville, ky 40223

Directors

Director	Norm Risen	9520 Ormsby station rd Suite 300, Louisville, ky 40223
Director	Rick Mitchum	9520 Ormsby station rd Suite 300, Louisville, ky 40223
Director	Marc Risen	9520 Ormsby station rd Suite 300, Louisville, ky 40223
Director	Cathy New	9520 Ormsby station rd Suite 300, Louisville, ky 40223
Director	Kent Risen	9520 Ormsby station rd Suite 300, Louisville, ky 40223

Signatures

Signature	Bryan Locke
Title	CFO