Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DELTA DENTAL OF PENNSYLVANIA, INC.

Company ID: 0639321 State of origin: Pennsylvania

Formation date: 5/23/2006 12:00:00 AM Date filed: 6/2/2016 1:30:31 PM

Fee: \$15.00

Principal Office

ONE DELTA DRIVE MECHANICSBURG, PA 17055

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	Eugene F. Carter, Jr.	One Delta Drive, Mechanicsburg, PA 17055
CEO	Anthony S. Barth	100 First Street, San Francisco, CA 94105
CFO	Michael J. Castro	100 First Street, San Francisco, CA 94105
COO	Nilesh C. Patel	100 First Street, San Francisco, CA 94105
President	Anthony S. Barth	100 First Street, San Francisco, CA 94105
Assistant Secretary	Karen L. Robinson	One Delta Drive, Mechanicsburg, PA 17055
Assistant Secretary	Ashley Singer	One Delta Drive, Mechanicsburg, PA 17055
Treasurer	Joseph P. Beck, Jr.	One Delta Drive, Mechanicsburg, PA 17055
Executive	Michael G. Hankinson, Esq.	100 First Street, San Francisco, CA 94105
Secretary	Philip R. Wenger	One Delta Drive, Mechanicsburg, PA 17055

Directors

Director	Joseph P. Beck, Jr.	One Delta Drive, Mechanicsburg, PA 17055
Director	Glen F. Bergert, CPA	One Delta Drive, Mechanicsburg, PA 17055
Director	Janice R. Black	One Delta Drive, Mechanicsburg, PA 17055
Director	Richard J. Clark, III, DDS	One Delta Drive, Mechanicsburg, PA 17055
Director	Scott Q. Little, DDS	One Delta Drive, Mechanicsburg, PA 17055
Director	James A. Smeltzer, CPA	One Delta Drive, Mechanicsburg, PA 17055
Director	Philip R. Wenger	One Delta Drive, Mechanicsburg, PA 17055
Director	Eugene F. Carter, Jr.	One Delta Drive, Mechanicsburg, PA 17055
Director	Debra Maher	One Delta Drive, Mechanicsburg, PA 17055
Director	Christopher J. Kotchick, DM	D One Delta Drive, Mechanicsburg, PA 17055
Director	Frank Snyder	One Delta Drive, Mechanicsburg, PA 17055
Director	Michelle A. Bruno	One Delta Drive, Mechanicsburg, PA 17055
Director	George M. Just, DDS	One Delta Drive, Mechanicsburg, PA 17055
Director	Lori Kobayashi	One Delta Drive, Mechanicsburg, PA 17055
Director	Eric L. Shirley, DMD	One Delta Drive, Mechanicsburg, PA 17055
Director	Eric R. Smiga, DMD	One Delta Drive, Mechanicsburg, PA 17055

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ARP

Director Director Director William Veihdeffer, DMD Joseph B. Wolgin, DMD

One Delta Drive, Mechanicsburg, PA 17055

MD One Delta Drive, Mechanicsburg, PA 17055

Anthony S. Barth (Ex Officio) One Delta Drive, Mechanicsburg, PA 17055

Signatures

Signature Title

