PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0155723 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: CIGNA DIRECT MARKETING COMPANY, INC.

Company ID: 0155723 State of origin: Delaware

Formation date: 4/23/1981 12:00:00 AM Date filed: 5/18/2010 4:50:01 PM

Fee: \$15.00

Principal Office

ATTN: CAROLYN CALDWELL 1601 CHESTNUT ST. TL23B PHILADELPHIA, PA 19192-2235

Registered Agent Name/Address

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

Current Officers

President	James E Jacobsen	Two Liberty Place Philadelphia PA 19192
Secretary	Shermona Mapp	Two Liberty Place Philadelphia PA 19192
Treasurer	Scott Ronald Lambert	Two Liberty Place Philadelphia PA 19192
Vice President	Scott Ronald Lambert	Two Liberty Place Philadelphia PA 19192

Directors

Director	Diane C Russell	Two Liberty Place Philadelphia PA 19192
Director	Lania A Peterson	Two Liberty Place Philadelphia PA 19192

Signatures

Signature Laura Louis
Title POA