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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: UNITED CONCORDIA DENTAL PLANS OF KENTUCKY, INC.

Company ID: 0171625 State of origin: Kentucky

Formation date: 11/1/1982 12:00:00 AM Date filed: 4/24/2012 2:32:39 PM

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Principal Office

4401 DEER PATH ROAD HARRISBURG, PA 17110

Registered Agent Name/Address

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

Current Officers

CEO David L Holmberg 11103 West Avenue, San Antonio, TX 78213-1392
President Frederick G Merkel 120 Fifth Avenue, Pittsburgh, PA 15222
Secretary Edward A. Bittner 120 Fifth Avenue, Pittsburgh, PA 15222
Treasurer Daniel J Wright 4401 Deer Path Road, Harrisburg, PA 17110

Directors

Director Karen L Hanlon 120 Fifth Avenue Place, Pittsburgh, PA 15222
Director Ray H. Carson, Jr. 120 Fifth Avenue Place, Pittsburgh, PA 15222
Director Daniel W. O'Malley 120 Fifth Avenue Place, Pittsburgh, PA 15222
Director David L Holmberg 11103 West Avenue, San Antonio, TX 78213-1392

Signatures

Signature Michelle Shutt

Title Regulatory Compliance Maintenance Analyst