

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NEW HORIZON BENEFIT ADMINISTRATORS,
INC.
Company ID 0594726.09.99999
Date Filed 2/27/2005
Fee \$15.00

Principal Office

200 WESTLAKE PARK BLVD.
HOUSTON, TX 77079

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	BILL S CHEN	200 Westlake Park Blvd., #1200, Houston, Texas 77079
Secretary	MARY D FRAZIER	200 Westlake Park Blvd., #1200, Houston, Texas 77079-2663
Treasurer	BILL S CHEN	200 Westlake Park Blvd., #1200, Houston, Texas 77079-2663

Signatures

Signature Silvana Lai
Title Second Vice President