

Kentucky Secretary of State Annual Report

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Company AMERICAN BENEFIT RESOURCE/RX, INC.
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Principal Office

4929 West Royal Lane
Second Floor
Irving, TX 75063

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Carl Fischer	4929 West Royal Lane, 2nd Floor, Irving, TX 75063
President	MICHAEL OWENS	4929 West Royal Lane, 2nd Floor, Irving, TX 75063
Secretary	MICHAEL OWENS	4929 West Royal Lane, 2nd Floor, Irving, TX 75063

Directors

Director	PETER W NAUERT	4929 West Royal Lane, 2nd Floor, Irving, TX 75063
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Signatures

Signature Michael Owens
Title President