

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

President	MICHAEL K. Owens, Jr.	4929 West Royal Lane, Suite 200, Irving TX 75063
Secretary	MICHAEL K. Owens, Jr.	4929 West Royal Lane, Suite 200, Irving TX 75063
Treasurer	Michael K. Owens, Jr.	4929 West Royal Lane, Suite 200, Irving TX 75063

Directors

Director	Michael K. Owens, Jr.	4929 West Royal Lane, Suite 200, Irving TX 75063
Director	Ian R. Stuart	4929 West Royal Lane, Suite 200, Irving TX 75063

Signatures

Signature	Karen L. Robb
Title	Assistant Secretary