

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HEALTHSMART PREFERRED NETWORK, INC.
Company ID: 0499828
State of origin: Delaware
Formation date: 8/22/2000 12:00:00 AM
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Principal Office

222 W LAS COLINAS BLVD
STE 600 NORTH
IRVING, TX 75039

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	JAMES M PENNINGTON	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039
Secretary	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039
Treasurer	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039
Vice President	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039

Directors

Director	TED L PARKER	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039
Director	DANIEL CROWLEY	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039
Director	THOMAS BANKS	222 W. LAS COLINAS BLVD. SUITE 600N, IRVING, TX 75039

Signatures

Signature	WILLIAM DEMBERECKYJ
Title	EXECUTIVE VICE PRESIDENT