

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0629329
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 2:59:35 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: COMPBENEFITS DIRECT, INC.
Company ID: 0629329
State of origin: Delaware
Formation date: 1/10/2006 12:00:00 AM
Date filed: 6/9/2011 2:59:35 PM
Fee: \$15.00

Principal Office

100 MANSELL COURT E.
SUITE 400
ROSWELL, GA 30076

Registered Agent Name/Address

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

Current Officers

President	GERALD L GANONI	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	George Bauernfeind
Title	Vice President