

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: COMPBENEFITS DIRECT, INC.
Company ID: 0629329
State of origin: Delaware
Formation date: 1/10/2006 12:00:00 AM
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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 G 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 G BAUERNFEIND
Title	VICE PRESIDENT