

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0629329
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

500 WEST MAIN STREET
ATTN: TAX DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

CFO	BRIAN KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	GERALD L GANONI	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE G BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	ROY A BEVERIDGE	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