

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0629329**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2016 2:46:38 PM  
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Alison Lundergan Grimes  
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:** 5/16/2016 2:46:38 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	BRIAN KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	ELIZABETH D BIERBOWER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	ALAN BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	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**

<b>Signature</b>	HANK ROBINSON
<b>Title</b>	VICE PRESIDENT