

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0750232
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PAN-AMERICAN BENEFITS SOLUTIONS, INC.
Company ID: 0750232
State of origin: Texas
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Principal Office

3701 W. PLANO PARKWAY, SUITE 250
PLANO, TX 75075

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	John Foley	601 Poydras St. New Orleans, LA 70130
Secretary	Daniel LaGrone	601 Poydras St. New Orleans, LA 70130
Treasurer	John Hogan	601 Poydras St. New Orleans, LA 70130
Vice President	Stephen Douglas	3701 W. Plano Pkwy., Ste. 250 Plano, TX 75075
Vice President	Carlo Mulvenna	601 Poydras St. New Orleans, LA 70130

Directors

Director	Patrick Fraizer	601 Poydras St. New Orleans, LA 70130
Director	Carlos Mickan	601 Poydras St. New Orleans, LA 70130
Director	Foley John	601 Poydras St. New Orleans, LA 70130

Signatures

Signature	Marshall G. Gries
Title	Company Paralegal