

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0750232
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/14/2013 1:50:23 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 12/22/2009 12:00:00 AM
Date filed: 1/14/2013 1:50:23 PM
Fee: \$15.00

Principal Office

1778 N. PLANO RD.
STE. 310
RICHARDSON, TX 75081

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	Alicia Holder	601 Poydras St. New Orleans, LA 70130
Vice President	Stephen Douglas	1778 N. Plano Rd., Ste. 310 Richardson, TX 75081
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