

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0750232

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Carlo Mulvenna	601 Poydras St. Suite 2600, 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	Doris Waller	1778 N. Plano Rd., Ste 310 Richardson TX 75081

Directors

Director	Carlo Mulvenna	601 Poydras St. New Orleans, LA 70130
Director	Jennifer LaFleur	601 Poydras St. New Orleans, LA 70130
Director	Daniel LaGrone	601 Poydras St. New Orleans, LA 70130

Signatures

Signature	DANIEL E LAGRONE
Title	Secretary