

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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<http://www.sos.ky.gov>

**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	Jennifer LaFleur	601 Poydras Street, New Orleans, LA 70130
Secretary	Daniel LaGrone	601 Poydras Street, New Orleans, LA 70130
Treasurer	Alicia Holder	601 Poydras Street, New Orleans, LA 70130
Vice President	Stephen Douglas	1778 N. Plano Road, Suite 310, Richardson, TX 75081
Vice President	Doris Waller	1778 N. Plano Road, Suite 310 Richardson TX 75081

Directors

Director	Jennifer LaFleur	601 Poydras Street, New Orleans, LA 70130
Director	Daniel LaGrone	601 Poydras Street, New Orleans, LA 70130
Director	Christopher Berggren	601 Poydras Street, New Orleans, LA 70130

Signatures

Signature	Daniel LaGrone
Title	Secretary