

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**0604935**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 2:54:05 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** COMPBENEFITS DENTAL, INC.  
**Company ID:** 0604935  
**State of origin:** Illinois  
**Formation date:** 1/31/2005 12:00:00 AM  
**Date filed:** 6/9/2011 2:54:05 PM  
**Fee:** \$15.00

**Principal Office**

100 MANSELL COURT EAST  
SUITE 400  
ROSWELL, GA 30076

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| President      | GERALD L GANONI    | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Secretary      | JOAN O LENAHA      | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Treasurer      | JAMES H BLOEM      | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Vice President | GEORGE BAUERNFEIND | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | MICHAEL B MCCALLISTER | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | JAMES H BLOEM         | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | JAMES E MURRAY        | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | George Bauernfeind |
| <b>Title</b>     | Vice President     |