

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0604935**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COMPBENEFITS DENTAL, INC.  
**Company ID:** 0604935  
**State of origin:** Illinois  
**Formation date:** 1/31/2005 12:00:00 AM  
**Date filed:** 6/3/2013 1:23:14 PM  
**Fee:** \$15.00

**Principal Office**

550 WEST ADAMS STREET  
CHICAGO, IL 60661

**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 G BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

**Directors**

Director	BRUCE D BROUSSARD	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