

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0604935
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

CFO	BRIAN KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	GERALD L GANONI	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	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	ROY A BEVERIDGE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	GEORGE BAUERNFEIND
Title	VICE PRESIDENT