

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0604935
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/23/2015 12:57:44 PM
Fee receipt: \$15.00

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
Date filed: 3/23/2015 12:57:44 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

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
Treasurer	ALAN BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	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	HANK ROBINSON
Title	VICE PRESIDENT