

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0604935
Michael G. Adams
KY Secretary of State
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PARP

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	CHRISTOPHER H HUNTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOSEPH M RUSCHELL	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	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	CHRISTOPHER H HUNTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT