

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | VITALONE HEALTH PLANS, INC. |
| Company ID | 0657941.09.99998 |
| Date Filed | 5/14/2008 6:24:35 PM |
| Fee | \$15.00 |

Principal Office

861 SW 78TH AVE.
SUITE 200
PLANTATION, FL 33324

Registered Agent

BUSINESS FILINGS INCORPORATED
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------|----------------|--|
| Initial Director | Carlos Herrera | 861 Sw 78th Ave #200 Plantation Fl 33324 |
|------------------|----------------|--|

Directors

| | | |
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| Director | Carlos M Herrera | 861 Sw 78th Ave #200, Plantation, FL 33324 |
| Director | Rene Luis | 861 SW 78th Ave #200, Plantation, Fl 33324 |
| Director | Daniel Disgdiertt | 861 Sw 78th Ave 3200, Plantation, Fl 33324 |

Signatures

| | |
|------------------|----------------|
| Signature | Carlos Herrera |
| Title | Director |