

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MEDPLANS 2000, INC.
Company ID	0643249.09.99999
Date Filed	6/26/2008 4:01:20 PM
Fee	\$15.00

Principal Office

3601 W. 133RD STREET
LEAWOOD, KS 66209

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Anthony J. Pino
Secretary	Anthony J. Pino
Vice President	Nancy A. Maze

3601 W. 133rd Street, Leawood, KS 66209
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Directors

Director	Anthony J. Pino
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3601 W. 133rd Street, Leawood, KS 66209

Signatures

Signature	Halene Weiss
Title	Controller