

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: CIGNA HEALTHCARE, INC.
Company ID: 0552051
State of origin: Vermont
Formation date: 1/14/2003 12:00:00 AM
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Principal Office

1601 CHESTNUT STREET
TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Treasurer	SCOTT LAMBERT	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192
Vice President	MARK FLEMING	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192
Vice President	JOANNE HART	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192
Vice President	SCOTT LAMBERT	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192
Vice President	JAMES YABLECKI	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192

Directors

Director	DAVID RUSSELL	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILDELPHIA, PA 19192
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Signatures

Signature	Dareth Jeffers
Title	POA