

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	FOUNDATION BENEFITS ADMINISTRATORS, INC.
<b>Company ID</b>	0592251.09.99998
<b>Date Filed</b>	10/2/2007 10:42:34 AM
<b>Fee</b>	\$10.00

## Principal Office

6300 BRIDGEPOINT PARKWAY  
BUILDING 3  
SUITE 400  
AUSTIN, TX 78730

## Registered Agent

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

## Officers

CEO	MARY CATHERINE (RENI) SAKOS	6300 BRIDGEPOINT PARKWAY, BLDG 3 STE 400, AUSTIN, TX 78730
President	GLENNA FOX	6300 BRIDGEPOINT PARKWAY, BLDG 3 STE 400, AUSTIN, TX 78730
Secretary	KRISTIN K GOODALE	6300 BRIDGEPOINT PARKWAY, BLDG 3 STE 400, AUSTIN, TX 78730
Treasurer	KATHLEEN SULLIVAN	6300 BRIDGEPOINT PARKWAY, BLDG 3 STE 400, AUSTIN, TX 78730

## Directors

Director	MARY CATHERINE (RENI) SAKOS	6300 BRIDGEPOINT PARKWAY, BUILDING 3, AUSTIN, TX 78730
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## Signatures

<b>Signature</b>	MARY CATHERINE (RENI) SAKOS
<b>Title</b>	CEO