

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FOUNDATION BENEFITS ADMINISTRATORS, INC.
Company ID: 0592251
date filed: 1/26/2009 4:14:32 PM
Fee: \$15.00

Principal Office

6300 BRIDGEPOINT PARKWAY
BUILDING 3
SUITE 400
AUSTIN, TX 78730

Registered Agent Name/Address

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

Current Officers

CEO	MARY CATHERINE (RENI) SAKOS	6300 BRIDGEPOINT PARKWAY,BLDG 3 STE 400, AUSTIN,TX 78730
President	GLENNA CLINE	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	KATHY 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

Signature	SHERRY MOLINARI
Title	LICENSING & COMPLAINEE SPEC