Kentucky Secretary of State Annual Report

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Company MEDPLANS PARTNERS, INC.

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Principal Office

Registered Agent

3601 W. 133RD STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY LEAWOOD, KS 66209 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Anthony J. Pino 3601 W. 133rd Street, Leawood, KS 66209 Vice President Nancy A. Maze 3601 W. 133rd Street, Leawood, KS 66209

Directors

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

Signatures

Signature Halene Weiss Title Controller