

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0755453
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: EVERNORTH DIRECT HEALTH, LLC
Company ID: 0755453
State of origin: Delaware
Formation date: 1/29/2010 12:00:00 AM
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Principal Office

900 COTTAGE GROVE ROAD
BLOOMFIELD, CT 06002

Registered Agent Name/Address

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

Members/Managers

Member CONNECTICUT GENERAL LIFE INSURANCE COMPANY 900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002 USA

Signatures

Signature Dareth Jeffers
Title Power of Attorney