

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0641356
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CONSOLIDATED HEALTH PLANS, INC.
Company ID: 0641356
State of origin: Massachusetts
Formation date: 6/22/2006 12:00:00 AM
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Principal Office

2077 ROOSEVELT AVENUE
SPRINGFIELD, MA 01104

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	David E Govrin	100 First Stamford Place, Stamford, CT 06902
CEO	K. Kevin Saremi	2077 Roosevelt Avenue, Springfield, MA 01104
Secretary	Bruce J. Byrnes	100 First Stamford Place, Stamford, CT 06902
Treasurer	Bradley G Newell	2077 Roosevelt Avenue, Springfield, MA 01104
President	Andrew DiGiorgio	2077 Roosevelt Avenue, Springfield, MA 01104
Assistant Secretary	Betsy Stevens	2077 Roosevelt Ave., Springfield, MA 01104

Directors

Director	Andrew DiGiorgio	2077 Roosevelt Avenue, Springfield, MA 01104
Director	Mark Devlin	2077 Roosevelt Avenue, Springfield, MA 01104
Director	Bradley Goodwin Newell	2077 Roosevelt Avenue, Springfield, MA 01104
Director	Sunil C Khanna	100 First Stamford Place, Stamford, CT 06902
Director	K Kevin Saremi	2077 Roosevelt Avenue, Springfield, MA 01104

Signatures

Signature	Rosemary Ryan
Title	Sr. Compliance Specialist