

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0641356**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**10/26/2015 9:47:29 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** CONSOLIDATED HEALTH PLANS, INC.  
**Company ID:** 0641356  
**State of origin:** Massachusetts  
**Formation date:** 6/22/2006 12:00:00 AM  
**Date filed:** 10/26/2015 9:47:29 AM  
**Fee:** \$15.00

**Principal Office**

2077 ROOSEVELT AVENUE  
SPRINGFIELD, MA 01104

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Andrew DiGiorgio	2077 Roosevelt Avenue, Springfield, MA 01104
Secretary	Betsy M Stevens	2077 Roosevelt Ave., Springfield, MA 01104
Treasurer	Bradley G Newell	2077 Roosevelt Avenue, Springfield, MA 01104

**Directors**

Director	Andrew DiGiorgio	2077 Roosevelt Avenue, Springfield, MA 01104
Director	Daniel J. Landrigan	5814 Reed Rd., Fort Wayne, IN
Director	Timothy J. Kennessey	5814 Reed Rd., Fort Wayne, IN
Director	Trentunil C. Heinemeyer	5814 Reed Rd., Fort Wayne, IN

**Signatures**

<b>Signature</b>	Rosemary Ryan
<b>Title</b>	Sr. Compliance Specialist