

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

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

Current Officers

President	Andrew M. 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 M. 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	Trent C. Heinemeyer	5814 Reed Rd., Fort Wayne, IN

Signatures

Signature	Viorica Bragagiu
Title	Compliance Specialist