

0732862

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** HEALTHMARKETS INSURANCE AGENCY, INC.  
**Company ID:** 0732862  
**State of origin:** Delaware  
**Formation date:** 6/29/2009 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180

#### Registered Agent Name/Address

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

#### Current Officers

President	Mark Henry Smith	9151 Boulevard 26, North Richland Hills, TX 76180
Secretary	Jennifer Lundgren Lewis-David	10175 Little Patuxent Pkwy, Columbia Maryland 21044
Treasurer	Peter Marshall Gill	9900 Bren road east, Minnetonka, Minnesota, 55343
Vice President	Taryn Sarah Risucci	9151 Boulevard 26, North Richland Hills, TX 76180

#### Directors

Director	James Mark Gabriel	2020 Innovation Court, De Pere,WI,54115
Director	Ahmad Isam Ansari	9151 Boulevard 26, North Richland Hills, TX 76180

#### Signatures

Signature	KELLY LETTMANN
Title	Power of Attorney