

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HCC BENEFITS CORPORATION
Company ID	0524264.09.99999
Date Filed	1/17/2008 10:14:21 AM
Fee	\$15.00

Principal Office

c/o HCC Service Company
Attn: Debra M. Green
13403 Northwest Frwy
HOUSTON, TX 77040

Registered Agent

NATIONAL REGISTERED AGENTS
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

President	CRAIG J. KELBEL	225 TownPark Dr. #200, Kennesaw, GA 30144
Secretary	JAMES L. SIMMONS	13403 Northwest Freeway, Houston, TX 77040
Vice President	EDWARD H ELLIS, JR.	13403 Northwest Freeway, Houston, TX 77040
Treasurer	MARK R SANDERFORD	225 TOWN PARK DR, #200, KENNESAW GA 30144

Directors

Director	Craig J. Kelbel	225 TownPark Dr. #200, Kennesaw, GA 30144
Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	John N. Molbeck, Jr.	13403 Northwest Freeway, Houston, TX 77040

Signatures

Signature	JAMES L SIMMONS
Title	SECRETARY