

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0538167  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 1:31:29 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AMERICAN ASSOCIATION FOR MEDICAL BENEFITS, INC.  
**Company ID:** 0538167  
**State of origin:** Delaware  
**Formation date:** 6/4/2002 12:00:00 AM  
**Date filed:** 6/25/2012 1:31:29 PM  
**Fee:** \$15.00

**Principal Office**

4704 HWY 377 SOUTH  
FORT WORTH, TX 76116

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	George R Katosic	300 N. Coit Rd., Ste 350, Richardson, TX 75080
Secretary	Robin L Nelson	3117 Benbrook Blvd., Ft. Worth, TX 76109
Treasurer	Robert J Theisen, Jr.	6421 Camp Bowie Blvd., Ste. 310, Ft. Worth, TX 76116

**Directors**

Director	George R. Katosic	300 N. Coit Rd., Ste. 350, Richardson, TX 75080
Director	Robin L Nelson	3117 Benbrook Blvd., Ft. Worth, TX 76109
Director	Robert J Theisen, Jr.	6421 Camp Bowie Blvd., Ste. 310, Ft. Worth, TX 76116

**Signatures**

<b>Signature</b>	Robert H. Merrill
<b>Title</b>	CPA