

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0619071
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
Web Filing

ARA

Company: HEALTH PLAN ADMINISTRATORS, INC.
Company ID: 0619071
State of origin: Illinois
Formation date: 8/5/2005 12:00:00 AM
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Principal Office

523 Colman Center Drive
ROCKFORD, IL 61108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	Rick A Faucher	3925 East State Street Suite # 100, Rockford, IL 61108
Assistant Secretary	Gregory L Cohen	3925 East State Street Suite # 100, Rockford, IL 61108
Vice President	Gregory L Cohen	3925 East State Street Suite # 100, Rockford, IL 61108
Vice President	Rick A Faucher	3925 East State Street Suite # 100, Rockford, IL 61108
Secretary	Adam C Vandervoort	3925 East State Street Suite # 100, Rockford, IL 61108
Vice President	David T Kettig	3925 East State Street Suite # 100, Rockford, IL 61108
Vice President	Adam C Vandervoort	3925 East State Street Suite # 100, Rockford, IL 61108

Directors

Director	David T Kettig	3925 East State Street Suite # 100, Rockford, IL 61108
Director	Roy T.K. Thung	3925 East State Street Suite # 100, Rockford, IL 61108

Signatures

Signature	Patrick O'Hara
Title	Compliance Manager