Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee DST HEALTH SOLUTIONS, INC. 0313472.09.99996 1/12/2006 \$15.00

Principal Office

Registered Agent

333 West 11th Street Kansas City, MO 64105 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	A. Stephan Sabino	2500 Corporate Dr., Birmingham, AL 35242
Treasurer	Kenneth V. Hager	333 W. 11th St., Kansas City, MO 64105
Secretary	Randall D. Young	333 W. 11th St., Kansas City, MO 64105
Vice President	Kenneth V. Hager	333 W. 11th St., Kansas City, MO 64105
Assistant	Crogg W. Civeno	222 W/ 11th St. Kanaga City, MO 61105
Treasurer	Gregg W. Givens	333 W. 11th St., Kansas City, MO 64105

Directors

Director	A. Stephan Sabino	2500 Corporate Dr., Birmingham, AL 35242
Director	Kenneth V. Hager	333 W. 11th St., Kansas City, MO 64105

Signatures

Signature	Kenneth V. Hager
Title	VP/Treasurer