

Kentucky Secretary of State Annual Report

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Company DST HEALTH SOLUTIONS, INC.
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Principal Office

333 West 11th Street
Kansas City, MO 64105

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

No Title	Thomas L. Hurley	2500 Corporate Dr., Birmingham, AL 35242
Assistant Treasurer	Gregg W. Givens	333 W. 11th St., Kansas City, MO 64105
Chairman	Kevin R. Brown	2500 Corporate Drive, Birmingham, AL 35242
President	A. Stephan Sabino	2500 Corporate Dr., Birmingham, AL 35242
Secretary	Randall D. Young	333 W. 11th St., Kansas City, MO 64105
Treasurer	Kenneth V. Hager	333 W. 11th St., Kansas City, MO 64105
Vice President	Kenneth V. Hager	333 W. 11th St., Kansas City, MO 64105
Vice President	David R. Beaulieu	2500 Corporate Dr., Birmingham, AL 35242
Vice President	Katherine L. Bland	2500 Corporate Dr., Birmingham, AL 35242

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