Kentucky Secretary of State Annual Report

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Company ADULT CARE PLANS/RX AMERICA AGENCY, INC.

Company ID 0562879.09.99999 **Date Filed** 10/4/2006 3:45:49 PM

Fee \$15.00

Principal Office Registered Agent

777 MAIN ST CORPORATE CREATIONS NETWORK, INC.

STE 3100 828 LANE ALLEN ROAD

FT WORTH, TX 76102 #219

LEXINGTON, KY 40504

Officers

President	Carl Fischer	777 Main St., Suite 3100, Fort Worth, TX 76102
Secretary	MIKE OWENS	777 Main St., Suite 3100, Fort Worth, TX 76102
Vice President	MIKE OWENS	777 Main St., Suite 3100, Fort Worth, TX 76102

Directors

Director	PETER W NAUERT	777 Main St.	, Suite 3100, Fort Worth, TX 76102
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Signatures

Signature Michael Owens
Title Secretary