

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HCC EMPLOYEE BENEFITS, INC.  
**Company ID** 0518380.09.99999  
**Date Filed** 1/17/2005  
**Fee** \$15.00

## Principal Office

c/o HCC - Debra Green  
13403 Northwest Freeway  
HOUSTON, TX 77040

## Registered Agent

NATIONAL REGISTERED AGENTS, INC  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

## Officers

President	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Secretary	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040
Treasurer	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040

## Directors

Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040

## Signatures

**Signature** Christopher L. Martin  
**Title** EVP & Secretary