PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0571186 Trey Grayson Secretary of State Received and Filed

5/18/2010 4:14:20 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CIGNA DENTAL HEALTH, INC.

Company ID: 0571186
State of origin: Florida

Formation date: 10/30/2003 12:00:00 AM Date filed: 5/18/2010 4:14:20 PM

Fee: \$15.00

Principal Office

300 N W 82ND AVENUE SUITE 700 PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Matthew G Manders	1571 Sawgrass Corporate Parkway Sunrise FL 33323
Secretary	Shermona Mapp	1571 Sawgrass Corporate Parkway Sunrise FL 33323
Vice President	Laurel Ann Flebotte	1571 Sawgrass Corporate Parkway Sunrise FL 33323
Treasurer	Justin J Warrington	1571 Sawgrass Corporate Parkway Sunrise FL 33323

Directors

Director	Matthew G Manders	1571 Sawgrass Corporate Parkway Sunrise FL 33323
Director	Justin J Warrington	1571 Sawgrass Corporate Parkway Sunrise FL 33323
Director	Julie Ann Vayer	1571 Sawgrass Corporate Parkway Sunrise FL 33323

Signatures

Signature	Laura Louis
Title	POA