Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed

5/17/2017 11:09:21 PM Fee receipt: \$15.00

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

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Company: CIGNA DENTAL HEALTH, INC.

Company ID: 0571186
State of origin: Florida

Formation date: 10/30/2003 12:00:00 AM Date filed: 5/17/2017 11:09:21 PM

Fee: \$15.00

Principal Office

1571 SAWGRASS CORPORATE PARKWAY SUITE 140 SUNRISE, FL 33323

Registered Agent Name/Address

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

Current Officers

President Matthew Manders 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Secretary Anna Krishtul 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Treasurer SCOTT LAMBERT 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Vice President SCOTT LAMBERT 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Directors

Director MATTHEW MANDERS 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Director Julie Vayer 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Director JASON MEADE 1571 SAWGRASS CORPORATE PARKWAY, SUITE 140,

SUNRISE, FL 33323

Signatures

Signature Traci Houck
Title POA