

Kentucky Secretary of State Annual Report

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Company	HEALTH CARE EXCHANGE LTD
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Principal Office

28588 NORTHWESTERN HWY
SUITE 450
SOUTHFIELD, MI 48034

Registered Agent

REGISTERED AGENT SOLUTIONS, INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	Rick V Morrone	25925 Telegraph Road, Suite 400, Southfield MI 48033
Secretary	Amienne Frenzel	25925 Telegraph Road, Suite 400, Southfield MI 48033
Treasurer	Richard Werther	25925 Telegraph Road, Suite 400, Southfield MI 48033

Directors

Director	Donald Stroud	25925 Telegraph Road, Suite 400, Southfield MI 48033
Director	Michael Schwartz	25925 Telegraph Road, Suite 400, Southfield MI 48033
Director	Joseph Peters	25925 Telegraph Road, Suite 400, Southfield MI 48033
Director	Anne Regling	25925 Telegraph Road, Suite 400, Southfield MI 48033

Signatures

Signature	Richard Werther
Title	Treasurer