

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0313792
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: TRUSTMARK HEALTH BENEFITS, INC.
Company ID: 0313792
State of origin: Delaware
Formation date: 4/9/1993 12:00:00 AM
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Principal Office

400 FIELD DR
LAKE FOREST, IL 60045

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Nancy M. Eckrich	400 Field Drive, Lake Forest, IL 60045
Secretary	Laura A. Derouin	400 Field Drive, Lake Forest, IL 60045
Treasurer	Philip A. Goss	400 Field Drive, Lake Forest, IL 60045

Directors

Director	Philip A. Goss	400 Field Drive, Lake Forest, IL 60045
Director	Nancy M. Eckrich	400 Field Drive, Lake Forest, IL 60045
Director	Kevin R. Slawin	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature	Julie Phillips
Title	Special Secretary