Commonwealth of Kentucky Trey Grayson, Secretary of State

0210693 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: CIGNA DENTAL HEALTH OF KENTUCKY, INC.

Company ID: 0210693 State of origin: Kentucky

Formation date: 1/17/1986 12:00:00 AM date filed: 6/22/2009 11:54:01 AM

Fee: \$15.00

Principal Office

1571 SAWGRASS CORPORATE PARKWAY STE 140 SUNRISE, FL 33323

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	KAREN S. ROHAN	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323
Secretary	Michele Iris Haas	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323
Treasurer	Justin J. Warrington	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323
Vice President	John Patrick Frey	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323

Directors

Director	Michele Iris Haas	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323
Director	Justin J. Warrington	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323
Director	Karen S. Rohan	1571 Sawgrass Corporate Parkway, Sunrise, Florida 33323

Signatures

Signature	Laura Louis
Title	POA