Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0210693 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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 OF KENTUCKY, INC.

Company ID: 0210693 State of origin: Kentucky

Formation date: 1/17/1986 12:00:00 AM Date filed: 4/27/2011 8:21:48 PM

Fee: \$15.00

Principal Office

1571 SAWGRASS CORPORATE PARKWAY STE 140 SUNRISE, FL 33323

Registered Agent Name/Address

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

Current Officers

President	Karen S Rohan	1571 Sawgrass Corporate Parkway, Sunrise, FL 33323
Secretary	Michele Iris Haas	1571 Sawgrass Corporate Parkway, Sunrise, FL 33323
Treasurer	Justin J Warrington	1571 Sawgrass Corporate Parkway, Sunrise, FL 33323
Vice President	Laurel Ann Flebotte	1571 Sawgrass Corporate Parkway, Sunrise, FL 33323

Directors

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

Signatures

Signature Laura Louis Title POA