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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 OF KENTUCKY, INC.

Company ID: 0210693 State of origin: Kentucky

Formation date: 1/17/1986 12:00:00 AM Date filed: 6/6/2013 12:59:46 PM

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Principal Office

1571 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Registered Agent Name/Address

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

Current Officers

President	Matthew G Manders	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323
Secretary	Shermona Mapp	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323
Treasurer	Kelly K Brundin	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323
Vice President	Kelly K Brundin	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323

Directors

Director	Kelly K Brundin	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323
Director	Matthew G Manders	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323
Director	Julie A Vayer	1571 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323

Signatures

Signature Laura Louis Title POA