

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: VISION BENEFITS OF AMERICA, INC.
Company ID: 0431898
State of origin: Pennsylvania
Formation date: 4/23/1997 12:00:00 AM
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Principal Office

400 LYDIA STREET
 SUITE 300
 CARNEGIE, PA 15106

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Jeff A Hollowood	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Secretary	Kristin A O'Connor	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Treasurer	Aaron R Ridsen	400 Lydia Street, Ste. 300, Carnegie, PA 15106

Directors

Director	Susan M Overton	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Jeff A Hollowood	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Brian A Black	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Andrew L Leitzel	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Kristin A O'Connor	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Akos Nagy	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Marcus M Devlin	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	David J Tintera	400 Lydia Street, Ste. 300, Carnegie, PA 15106
Director	Stephen Holloway	400 Lydia Street, Ste. 300, Carnegie, PA 15106

Signatures

Signature	Angela N. Ferris
Title	Corporate Counsel