

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0742988  
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  
Online Filing

ARP

**Company:** CORPORATE HEALTH PLANS OF AMERICA, INC.  
**Company ID:** 0742988  
**State of origin:** Texas  
**Formation date:** 9/15/2009 12:00:00 AM  
**Date filed:** 1/26/2010 4:36:12 PM  
**Fee:** \$15.00

**Principal Office**

5000 LEGACY DRIVE  
SUITE 100  
PLANO, TX 75024

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Michael Gower Wilson	5000 Legacy Drive, Suite 100 Plano, TX 75024
President	Michael Gower Wilson	5000 Legacy Drive, Suite 100 Plano, TX 75024

**Directors**

Director	Michael Gower Wilson	5000 Legacy Drive, Suite 100 Plano, TX 75024
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**Signatures**

<b>Signature</b>	Michael Gower Wilson
<b>Title</b>	President / CEO