

Kentucky Secretary of State Annual Report

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Company EMPLOYERS DIRECT HEALTH, INC.
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Principal Office

5050 SPRING VALLEY ROAD
DALLAS, TX 75244 3909

Registered Agent

WILLIAM HOLTON
3112 MARLIN ROAD
LOUISVILLE, KY 40220

Officers

President	MOUZON BASS, III	5050 Spring Valley Road Dallas, TX 75244
Secretary	NANCY BASS	5050 Spring Valley Road Dallas, TX 75244
Treasurer	NANCY BASS	5050 Spring Valley Road Dallas, TX 75244

Signatures

Signature William Holton
Title Registered Agent