2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32333

Entity Name: THE DENTAL CONCERN, INC.

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

P.O. BOX 740026

LOUISVILLE, KY 40201-7426

FEI Number: 52-1157181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 31, 2019

Secretary of State

4754888190CC

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, TAX Title VICE PRESIDENT AND TREASURER

Name ROBINSON, HANK Name BAILEY, ALAN J

500 WEST MAIN STREET 500 WEST MAIN STREET Address Address LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip: City-State-Zip:

DIRECTOR AND CFO Title Title DIRECTOR

KANE, BRIAN Name BROUSSARD, BRUCE Name

Address 500 W MAIN STREET Address 500 WEST MAIN ST LOUISVILLE KY 40202 City-State-Zip: City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR, PRESIDENT Title DIRECTOR, SEGMENT PRESIDENT,

RETAIL

Name HUNTER, CHRISTOPHER H WHEATLEY, TIMOTHY ALAN Name Address **500 WEST MAIN STREET** Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202

Name

Title VICE PRESIDENT. INVESTMENTS SENIOR VICE PRESIDENT. Title

PRESTON, WILLIAM MARK EMPLOYER GROUP SPECIALITY Address 500 WEST MAIN STREET MATZKE, MARK M

Name

City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET

LOUISVILLE KY 40202 City-State-Zip: Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/31/2019 SIGNATURE: C. BROOKS NEWMAN SENIOR VICE

PRESIDENT, DEPUTY GENERAL COUNSEL AND

CORPORATE SECRETARY

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT, EMPLOYER GROUP Title

REMMERS, RICHARD Name Address 500 WEST MAIN STREET LOUISVILLE KY 40202

City-State-Zip:

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL

COUNSEL AND CORPORATE SECRETARY

NEWMAN, C BROOKS Name 500 WEST MAIN STREET Address LOUISVILLE KY 40202 City-State-Zip:

Title APPOINTED ACTUARY Name BESENDORF, ANDREW J.

500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT, CHIEF ACTUARY Title

Name OLSON, VANESSA M Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

Title SENIOR LEGAL PROFESSIONAL & ASSISTANT

CORPORATE SECRETARY

Name DURALL, COURTNEY D. 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, CHIEF

ACCOUNTING OFFICER &

CONTROLLER

Name ZIPPERLE, CYNTHIA H Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

DIRECTOR Title

Name MCCULLEY, STEVEN EDWARD

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

VICE PRESIDENT, CHIEF Title

COMPLIANCE OFFICER

Name O'REILLY, SEAN J

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT Name WILSON, RALPH M

Address **500 WEST MAIN STREET** LOUISVILLE KY 40202 City-State-Zip:

Title **ASSISTANT GENERAL COUNSEL &**

ASSISTANT CORPORATE

SECRETARY

RUSCHELL, JOSEPH M. Name Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202