2020 FOREIGN PROFIT CORPORATION 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 Apr 17, 2020

Secretary of State

0138008819CC

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, TAX Title VICE PRESIDENT AND TREASURER

ROBINSON, HANK Name 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

Name KANE, BRIAN 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

Title SENIOR VICE PRESIDENT. **EMPLOYER GROUP SALES** VICE PRESIDENT. INVESTMENTS Title

Name REMMERS, RICHARD PRESTON, WILLIAM MARK Name Address **500 WEST MAIN STREET** Address 500 WEST MAIN STREET LOUISVILLE KY 40202

City-State-Zip: City-State-Zip: LOUISVILLE KY 40202

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.

SIGNATURE: HANK ROBINSON 04/17/2020 SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING

OFFICER & CONTROLLER

Name ZIPPERLE, CYNTHIA H

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title APPOINTED ACTUARY

Name BESENDORF, ANDREW J. III
Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, CHIEF ACTUARY

Name OLSON, VANESSA M
Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title SENIOR LEGAL PROFESSIONAL & ASSISTANT

CORPORATE SECRETARY

LOUISVILLE KY 40202

Name DURALL, COURTNEY D.
Address 500 WEST MAIN STREET

City-State-Zip:

Title DIRECTOR

Name MCCULLEY, STEVEN EDWARD

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

Title VICE PRESIDENT, ENTEPRISE

COMPLIANCE AND CHIEF 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
City-State-Zip: LOUISVILLE KY 40202

Title ASSOCIATED VICE PRESIDENT,

ASSISTANT GENERAL COUNSEL AND

CORPORATE SECRETARY

Name RUSCHELL, JOSEPH M.

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202