## 2022 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 26, 2022

Secretary of State

5180952747CC

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, TAX Title VICE PRESIDENT AND TREASURER

ROBINSON, D HANK Name Name BAILEY, ALAN J

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

**CFO** Title Title DIRECTOR

Name DIAMOND, SUSAN M 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

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, CHIEF **ACCOUNTING OFFICER &** VICE PRESIDENT. INVESTMENTS Title

SCHICK, SUSAN D

CONTROLLER

Name

PRESTON, WILLIAM MARK Name Name KOBERLEIN, MICHAEL A Address 500 WEST MAIN STREET 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202 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.

SIGNATURE: D HANK ROBINSON

SENIOR VICE PRESIDENT, TAX 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name MCCULLEY, STEVEN EDWARD

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 ASSISTANT CORPORATE SECRETARY AND

LEGAL ADVISOR

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

Title SENIOR VICE PRESIDENT, SPECIALTY

Name SEXTON, ELLEN R

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

Title VICE PRESIDENT, EMPLOYER GROUP

REGIONAL PRESIDENT

Name TILTON, MICHAEL P
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT & 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 DIRECTOR, VICE PRESIDENT,

ASSOCIATE GENERAL COUNSEL AND

CORPORATE SECRETARY

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

Title VICE PRESIDENT, EMPLOYER

GROUP REGIONAL PRESIDENT GASKILL, JEREMY L

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

Name