

1.) CORPORATION NAME:

Dental Benefit Providers, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **9/30/2011**

SCC ID NO: **F1560707**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE

CITY/ST/ZIP: COLUMBIA, MD 21045-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KARL JOHN OLSEN
TITLE: PRESIDENT
ADDRESS: LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER DIRECTOR

NAME: JENNIFER LUNDGREN LEWIS-DAVID
TITLE: SECRETARY
ADDRESS: LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER DIRECTOR

NAME:	PAUL BRIGGS HEBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	LIBERTY 6, SUITE 200 6220 OLD DOBBIN LANE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21045-		

NAME:	DIANE DESMARIAS SOUZA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	LIBERTY 6, SUITE 200 6220 OLD DOBBIN LANE		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21045-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHELLE MARIE HUNTLEY DILL</u>	<u>MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY</u>	<u>9/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.