

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0616102

Trey Grayson  
Secretary of State  
Received and Filed

5/21/2009 3:13:47 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HUMANA MEDICAL PLAN, INC.  
**Company ID:** 0616102  
**State of origin:** Florida  
**Formation date:** 6/24/2005 12:00:00 AM  
**date filed:** 5/21/2009 3:13:47 PM  
**Fee:** \$15.00

**Principal Office**

500 West Main Street  
P.O. Box 740026  
Louisville, KY 40201-7426

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL B. MCCALLISTER	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	500 West Main Street, Louisville, KY 40202
Treasurer	JAMES H BLOEM	500 West Main Street, Louisville, KY 40202
Vice President	George Bauernfeind	500 West Main Street, Louisville, KY 40202

**Directors**

Director	MICHAEL B. MCCALLISTER	500 West Main Street, Louisville, KY 40202
Director	JAMES E. MURRAY	500 West Main Street, Louisville, KY 40202
Director	MELISSA L WEAVER M.D.	500 WEST MAIN STREET, LOUISVILLE, KY 40202

**Signatures**

<b>Signature</b>	GEORGE BAUERNFEIND
<b>Title</b>	VICE PRESIDENT