PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0616102 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: HUMANA MEDICAL PLAN, INC.

Company ID: 0616102 State of origin: Florida

Formation date: 6/24/2005 12:00:00 AM Date filed: 5/12/2010 6:11:33 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	R500 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	R500 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

Signature GEORGE BAUERNFEIND VICE PRESIDENT