

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0616102
Elaine N. Walker
Secretary of State
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6/17/2011 11:16:20 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 6/17/2011 11:16:20 AM
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 |

Signatures

| | |
|------------------|--------------------|
| Signature | George Bauernfeind |
| Title | Vice President |