

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0616102  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 9:26:59 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/19/2012 9:26:59 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**

CEO	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 G 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**

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