

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0616102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Bruce D Broussard	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	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Director	James E. Murray	500 West Main Street, Louisville, KY 40202
Director	James H Bloem	500 West Main Street, Louisville, KY 40202

Signatures

Signature	George G. Bauernfeind
Title	Vice President