

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0616102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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
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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

CFO	Brian Kane	500 West Main Street, Louisville, KY 40202
President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	500 West Main Street, Louisville, KY 40202
Vice President	Hank Robinson	500 West Main Street, Louisville, KY 40202
Treasurer	Alan Bailey	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	Roy A Beveridge	500 West Main Street, Louisville, KY 40202

Signatures

Signature	Hank Robinson
Title	Vice President