

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0616102
Michael G. Adams
KY Secretary of State
 Received and Filed
5/27/2022 9:28:14 AM
Fee receipt: \$15.00

Michael G. Adams
 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: 5/27/2022 9:28:14 AM
Fee: \$15.00

Principal Office

500 West Main Street
 P.O. Box 740026
 Louisville, KY 40201-7426

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN ST, SUITE 512
 FRANKFORT, KY 40601

Current Officers

CFO	Susan M Diamond	500 West Main Street, Louisville, KY 40202
President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	Joseph M Ruschell	500 West Main Street, Louisville, KY 40202
Treasurer	Alan Bailey	500 West Main Street, Louisville, KY 40202
Vice President	Hank Robinson	500 West Main Street, Louisville, KY 40202

Directors

Director	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Director	Timothy Alan Wheatley	500 West Main Street, Louisville, KY 40202
Director	Joseph M Ruschell	500 West Main Street, Louisville, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT