

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: HUMANA HEALTH PLAN OF OHIO, INC.
Company ID: 0286003
State of origin: Ohio
Formation date: 5/3/1991 12:00:00 AM
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Principal Office

P.O. BOX 740026
LOUISVILLE, KY 40201-7426

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
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	Bruce J Goodman	500 West Main Street, Louisville, KY 40202
Director	Michael B McCallister	500 West Main Street, Louisville, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUSVILLE, KY 40202

Signatures

Signature	George Bauernfeind
Title	Vice President