

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0286003**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/22/2014 10:50:14 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 HEALTH PLAN OF OHIO, INC.  
**Company ID:** 0286003  
**State of origin:** Ohio  
**Formation date:** 5/3/1991 12:00:00 AM  
**Date filed:** 4/22/2014 10:50:14 AM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN ST.  
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	George G Bauernfeind	500 West Main Street, Louisville, KY 40202

**Directors**

Director	Roy A Beveridge	500 West Main Street, Louisville, KY 40202
Director	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Director	James E Murray	500 WEST MAIN STREET, LOUSVILLE, KY 40202

**Signatures**

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