

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	BRIAN A KANE	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 J BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	TIMOTHY A WHEATLEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT