Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HUMANA INSURANCE COMPANY OF KENTUCKY

Company ID: 0421808 State of origin: Kentucky

Formation date: 9/24/1996 12:00:00 AM Date filed: 6/10/2011 11:00:22 AM

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Principal Office

P O BOX 740026 500 W MAIN ST

LOUISVILLE, KY 402017426

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	Michael B McCallister	500 West Main Street, Louisville, KY 40202
Director	James H. Bloem	500 West Main Street, Louisville, KY 40202
Director	James E. Murray	500 West Main Street, Louisville, KY 40202

Signatures

SignatureGeorge BauernfeindTitleVice President