

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0421808
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 9:15:58 AM
Fee receipt: \$15.00

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 INSURANCE COMPANY OF KENTUCKY
Company ID: 0421808
State of origin: Kentucky
Formation date: 9/24/1996 12:00:00 AM
Date filed: 6/19/2012 9:15:58 AM
Fee: \$15.00

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

CEO	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 G 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

Signature	GEORGE G BAUERNFEIND
Title	VICE PRESIDENT