

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0803810
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: COVENTRY HEALTH AND LIFE INSURANCE COMPANY
Company ID: 0803810
State of origin: Missouri
Formation date: 10/20/2011 12:00:00 AM
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Principal Office

6705 ROCKLEDGE DR. SUITE 900
BETHESDA, MD 20817

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	RALPH A HOLMES	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Secretary	SHIRLEY R. SMITH	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Treasurer	ELAINE R COFRANCESCO	151 FARMINGTON AVENUE HARTFORD, CT 06156

Directors

Director	RALPH A HOLMES	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Director	BARRY SHANE	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Director	CHARLES R STARK	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817

Signatures

Signature	SHIRLEY R SMITH
Title	SECRETARY