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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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COVENTRY HEALTH AND LIFE INSURANCE COMPANY

Company ID: 0803810 State of origin: Missouri

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Principal Office

6705 ROCKLEDGE DR. SUITE 900 BETHESDA, MD 20817

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	David Wilson Fields	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Secretary	Edward Chung-I Lee	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Treasurer	Elaine Rose Cofrancesco	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817

Directors

Director	David Wilson Fields	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Director	Andrew L. Asher	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Director	Jerry John Bellizzi	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817

Signatures

Signature Collin Menkhus Title POA