Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP | |
|---|---|--|--|--|
| Company: WELLCARE HEAD Company ID: 0790513 State of origin: Kentucky Formation date: 4/28/2011 12:00:0 Date filed: 6/19/2015 5:12:32 Fee: \$15.00 | | | | |
| Principal Office | | | | |
| 13551 TRITON PARK BOULEVARD SUITE 1800 LOUISVILLE, KY 40223 Registered Agent Name/Address | | | | |
| C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601 | | | | |
| Current Officers | | | | |
| President President Secretary Treasurer | MAURICE S HEBERT KENNETH A BURDICK KELLY A MUNSON BLAIR W TODT ANDREW L ASHER | 8735 HENDERSON ROAD TAMPA 8735 HENDERSON ROAD TAMPA 13551 TRITON PARK BLVD SUITE 8735 HENDERSON ROAD TAMPA 8735 HENDERSON ROAD TAMPA | FL 33634 1800 LOUISVILLE KY 40223 FL 33634 | |
| Directors | | | | |
| Director Director Director Director | ANDREW L ASHER BLAIR W TODT KENNETH A BURDICK MAURICE S HEBERT | 8735 HENDERSON ROAD TAMPA 8735 HENDERSON ROAD TAMPA 8735 HENDERSON ROAD TAMPA 8735 HENDERSON ROAD TAMPA | FL 33634 FL 33634 | |
| Signatures | | | | |
| Signature Title | nature BLAIR W TODT | | | |