Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0790513 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: WELLCARE HEALTH INSURANCE COMPANY OF KENTUCKY, INC.

Company ID: 0790513 State of origin: Kentucky

Formation date: 4/28/2011 12:00:00 AM Date filed: 5/18/2016 8:00:50 AM

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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

CFO MICHAEL TROY MEYER 8735 HENDERSON ROAD TAMPA FL 33634 President **KELLY A MUNSON** 13551 TRITON PARK BLVD SUITE 1800 LOUISVILLE KY 40223 8735 HENDERSON ROAD TAMPA FL 33634 Secretary MICHAEL W HABER Treasurer MICHAEL TROY MEYER 8735 HENDERSON ROAD TAMPA FL 33634 Vice President MICHAEL TROY MEYER 8735 HENDERSON ROAD TAMPA FL 33634 Assistant Secretary PHILLIP P BISESI 8735 HENDERSON ROAD TAMPA FL 33634 Vice President PHILLIP P BISESI 8735 HENDERSON ROAD TAMPA FL 33634 Vice President MICHAEL W HABER 8735 HENDERSON ROAD TAMPA FL 33634

Directors

Director ANDREW L ASHER 8735 HENDERSON ROAD TAMPA FL 33634
Director MICHAEL TROY MEYER 8735 HENDERSON ROAD TAMPA FL 33634

Director KELLY A MUNSON 13551 TRITON PARK BOULEVARD, SUITE 1800, LOUISVILLE,

KY 40223

Director BLAIR W TODT 8735 HENDERSON ROAD TAMPA FL 33634

Signatures

Signature Michael W. Haber Title Secretary