

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0749720  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 10:53:14 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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 HEALTH PLAN OF CALIFORNIA, INC.  
**Company ID:** 0749720  
**State of origin:** California  
**Formation date:** 1/1/2010 12:00:00 AM  
**Date filed:** 6/10/2011 10:53:14 AM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
ATTN: CORPORATE SECRETARY/LAW DEPARTMENT  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE 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**

<b>Signature</b>	George Bauernfeind
<b>Title</b>	Vice President