

0749720

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: HUMANA HEALTH PLAN OF CALIFORNIA, INC.
Company ID: 0749720
State of origin: California
Formation date: 1/1/2010 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ELIZABETH L FERRARI	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOSEPH M RUSCHELL	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	ALAN BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	RICKY H BEAVIN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT