#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0592921 Trey Grayson Secretary of State Received and Filed 5/12/2010 6:27:53 PM

Fee receipt: \$15.00

Trey Grayson 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 INNOVATION ENTERPRISES, INC.

Company ID:0592921State of origin:Delaware

Formation date: 8/19/2004 12:00:00 AM Date filed: 5/12/2010 6:27:53 PM

**Fee:** \$15.00

## **Principal Office**

P.O. BOX 740026

LOUISVILLE, KY 40201-7426

## **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 Lenahan        | 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**

Signature GEORGE BAUERNFEIND VICE PRESIDENT