

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0592921  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2018 12:11:35 PM  
Fee receipt: \$15.00

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:** HUMANA INNOVATION ENTERPRISES, INC.  
**Company ID:** 0592921  
**State of origin:** Delaware  
**Formation date:** 8/19/2004 12:00:00 AM  
**Date filed:** 6/8/2018 12:11:35 PM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| CFO            | Brian Kane       | 500 West Main Street, Louisville, KY 40202 |
| President      | JODY L BILNEY    | 500 West Main Street, Louisville, KY 40202 |
| Secretary      | JOSEPH C VENTURA | 500 West Main Street, Louisville, KY 40202 |
| Vice President | Hank Robinson    | 500 West Main Street, Louisville, KY 40202 |
| Treasurer      | Alan Bailey      | 500 West Main Street, Louisville, KY 40202 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Bruce D Broussard | 500 West Main Street, Louisville, KY 40202 |
| Director | JODY L BILNEY     | 500 West Main Street, Louisville, KY 40202 |
| Director | BRIAN A KANE      | 500 West Main Street, Louisville, KY 40202 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | HANK ROBINSON         |
| <b>Title</b>     | SENIOR VICE PRESIDENT |