

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0453736  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 1:31:50 PM  
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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  
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ARP

**Company:** ANTHEM FINANCIAL, INC.  
**Company ID:** 0453736  
**State of origin:** Delaware  
**Formation date:** 3/17/1998 12:00:00 AM  
**Date filed:** 6/15/2012 1:31:50 PM  
**Fee:** \$15.00

**Principal Office**

120 MONUMENT CIRCLE  
INDIANAPOLIS, IN 46204

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Wayne S. DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Secretary	Kathleen S. Kiefer	120 Monument Circle, Indianapolis, IN 46204
Treasurer	R. David Kretschmer	120 Monument Circle, Indianapolis, IN 46204

**Directors**

Director	Wayne S DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Catherine I Kelaghan	120 Monument Circle, Indianapolis, IN 46204
Director	John E. Gallina	120 Monument Circle, Indianapolis, IN 46204

**Signatures**

<b>Signature</b>	KATHLEEN S. KIEFER
<b>Title</b>	SECRETARY