

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453736
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

Signature	Kathleen S. Kiefer
Title	Secretary