

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0453736  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 4:31:38 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:** ANTHEM FINANCIAL, INC.  
**Company ID:** 0453736  
**State of origin:** Delaware  
**Formation date:** 3/17/1998 12:00:00 AM  
**Date filed:** 6/30/2016 4:31:38 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**

|                     |                         |                                             |
|---------------------|-------------------------|---------------------------------------------|
| Assistant Treasurer | Eric Kenneth Noble      | 120 Monument Circle, Indianapolis, IN 46204 |
| Chairman            | Ronald W. Penczek       | 120 Monument Circle, Indianapolis, IN 46204 |
| President           | Ronald W. Penczek       | 120 Monument Circle, Indianapolis, IN 46204 |
| Secretary           | Kathleen S. Kiefer      | 120 Monument Circle, Indianapolis, IN 46204 |
| Treasurer           | Robert David Kretschmer | 120 Monument Circle, Indianapolis, IN 46204 |

**Directors**

|          |                      |                                             |
|----------|----------------------|---------------------------------------------|
| Director | Ronald W Penczek     | 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          |