

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0530740
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 UM SERVICES, INC.
Company ID: 0530740
State of origin: Indiana
Formation date: 2/8/2002 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

Assistant Treasurer	Eric Kenneth Noble	120 Monument Circle, Indianapolis, IN 46204
Chairman	Alan B. Rosenberg	233 S. Wacker Dr., Suite 3700, Willis Tower, Chicago, IL 60606
President	Alan B. Rosenberg	233 S. Wacker Dr., Suite 3700, Willis Tower, Chicago, IL 60606
Secretary	Kathleen S. Kiefer	120 Monument Circle, Indianapolis, IN 46204
Treasurer	Robert David Kretschmer	120 Monument Circle, Indianapolis, IN 46204
Assistant Secretary	Maureen A. Fisher	4361 Irwin Simpson Rd., Mason, OH 45040

Directors

Director	Wayne S. DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Catherine I. Kelaghan	120 Monument Circle, Indianapolis, IN 46204
Director	Alan B. Rosenberg	233 S. Wacker Dr., Suite 3700, Willis Tower, Chicago, IL 60606

Signatures

Signature	Kathleen S. Kiefer
Title	Secretary