

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP

0161543

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2012 12:19:23 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:** THE HUMANA FOUNDATION INC.  
**Company ID:** 0161543  
**State of origin:** Kentucky  
**Formation date:** 11/11/1981 12:00:00 AM  
**Date filed:** 6/14/2012 12:19:23 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 740026  
LOUISVILLE, KY 402017426

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael B McCallister	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	500 West Main Street, Louisville, KY 40202
Treasurer	James H Bloem	500 West Main Street, Louisville, KY 40202
Vice President	George G Bauernfeind	500 West Main Street, Louisville, KY 40202

**Directors**

Director	David A Jones	500 West Main Street, Louisville, KY 40202
Director	Michael B McCallister	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	Virginia K Judd	500 WEST MAIN STREET, LOUISVILLE, KY 40202

**Signatures**

<b>Signature</b>	George G Bauernfeind
<b>Title</b>	Vice President