

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0161543
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: THE HUMANA FOUNDATION INC.
Company ID: 0161543
State of origin: Kentucky
Formation date: 11/11/1981 12:00:00 AM
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Principal Office

500 WEST MAIN STREET
LOUISVILLE, KY 40202

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	Alan Bailey	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	Hank Robinson	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	David A Jones	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	Bruce D Broussard	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	Christopher M Todoroff	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	David A Jones Jr.	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	VICE PRESIDENT