

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0161543
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2016 11:43:02 AM
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>

Amendment Annual Report
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ARA

Company: THE HUMANA FOUNDATION INC.
Company ID: 0161543
State of origin: Kentucky
Formation date: 11/11/1981 12:00:00 AM
Date filed: 5/25/2016 11:43:02 AM
Fee: \$15.00

Principal Office

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Brian A Kane	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	Michael B McCallister	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Assistant Secretary	Joseph C Ventura	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	Joan O Lenahan	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	William M Preston	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	Hank Robinson	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Executive	Virginia K Judd	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
Director	Heidi S Margulis	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	Michael B McCallister	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	VICE PRESIDENT