

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

NARP  
**0161543**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/9/2017 3:22:51 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**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  
**Date filed:** 6/9/2017 3:22:51 PM  
**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

**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**

<b>Signature</b>	HANK ROBINSON
<b>Title</b>	VICE PRESIDENT