

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HUMANA HEALTH PLAN, INC.
Company ID: 0179546
State of origin: Kentucky
Formation date: 8/23/1982 12:00:00 AM
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Principal Office

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	SUSAN M DIAMOND	500 West Main Street, Louisville, KY 40202
President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	JOSEPH M RUSHCELL	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	BRUCE D BROUSSARD	500 West Main Street, Louisville, KY 40202
Director	TIMOTHY A WHEATLEY	500 West Main Street, Louisville, KY 40202
Director	JOSEPH M RUSCHELL	500 West Main Street, Louisville, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT