PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: CIGNA HEALTHCARE OF INDIANA, INC.

Company ID: 0406755
State of origin: Indiana

Formation date: 10/17/1995 12:00:00 AM Date filed: 5/9/2014 2:51:55 PM

Fee: \$15.00

Principal Office

ONE PENN MARK PLAZA CARMEL, IN 46032

Registered Agent Name/Address

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

Current Officers

President MICHAEL J. PHILLIPS One Penn Mark Plaza Carmel IN 46032
Secretary ANNA KRISHTUL One Penn Mark Plaza Carmel IN 46032
Treasurer Scott R Lambert One Penn Mark Plaza Carmel IN 46032
Vice President Scott R Lambert One Penn Mark Plaza Carmel IN 46032

Directors

Director MICHAEL J. PHILLIPS One Penn Mark Plaza Carmel IN 46032
Director David Goldberg One Penn Mark Plaza Carmel IN 46032

Signatures

Signature Traci Houck POA