

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0406755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2017 8:35:33 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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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: 5/19/2017 8:35:33 PM
Fee: \$15.00

Principal Office

ONE PENN MARK PLAZA
11595 N. MERIDIAN STREET
CARMEL, IN 46032

Registered Agent Name/Address

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

Current Officers

President	MICHAEL PHILLIPS	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032
Secretary	ANNA KRISHTUL	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032
Treasurer	SCOTT LAMBERT	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032

Directors

Director	MICHAEL CROMPTON	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032
Director	MICHAEL PHILLIPS	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032
Director	JACQUELINE LEE-MCCORD	ONE PENN MARK PLAZA, 11595 N. MERIDIAN STREET, CARMEL, IN 46032

Signatures

Signature	Traci Houck
Title	POA