Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HUMANA GOVERNMENT NETWORK SERVICES, INC.

Company ID: 0596655 State of origin: Delaware

Formation date: 10/7/2004 12:00:00 AM Date filed: 6/17/2011 9:39:10 AM

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Principal Office

P.O. BOX 740026

LOUISVILLE, KY 40201-7426

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	David J Baker	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	Joan O Lenahan	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	James H Bloem	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	George Bauernfeind	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	Michael B McCallister	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	James E Murray	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

SignatureGeorge BauernfeindTitleVice President