Kentucky Secretary of State Annual Report

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Company HUMANA MILITARY PHARMACY SERVICES, INC.

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Principal Office Registered Agent

500 WEST MAIN STREET CORPORATION SERVICE COMPANY

LOUISVILLE, KY 40202 421 WEST MAIN STREET FRANKFORT, KY 40601

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

Signatures

Signature George Bauernfeind Vice President