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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

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ARP

Company: ANTHEM FOUNDATION, INC.

Company ID: 0280867 State of origin: Kentucky

Formation date: 12/26/1990 12:00:00 AM Date filed: 3/9/2014 4:18:40 PM

Fee: \$15.00

Principal Office

13550 Triton Park Boulevard LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

Secretary	Kathleen S. Kiefer	120 Monunent Circle, Indianapolis, IN 46204
Executive	Lance R. Chrisman	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Samuel R Nussbaum	120 Monument Circle, Indianapolis, IN 46204
Director	Wayne S. DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Joseph R. Swedish	120 Monument Circle, Indianapolis, IN 46204
Director	Jose Tomas	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature Kathleen S. Kiefer Title Secretary