

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0788269**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2014 3:12:54 PM  
Fee receipt: \$15.00

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:** KENTUCKY SPIRIT HEALTH PLAN, INC.  
**Company ID:** 0788269  
**State of origin:** Kentucky  
**Formation date:** 3/30/2011 12:00:00 AM  
**Date filed:** 5/10/2014 3:12:54 PM  
**Fee:** \$15.00

**Principal Office**

7700 FORSYTH BOULEVARD  
SUITE 800  
ST. LOUIS, MO 63105

**Registered Agent Name/Address**

STITES & HARBISON, PLLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

**Current Officers**

|                |                      |                                                        |
|----------------|----------------------|--------------------------------------------------------|
| President      | Jean Rush            | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |
| Secretary      | Keith H. Williamson  | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |
| Treasurer      | Jeffrey A. Schwaneke | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |
| Vice President | Christopher Bowers   | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |

**Directors**

|          |                 |                                                        |
|----------|-----------------|--------------------------------------------------------|
| Director | Jesse N. Hunter | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |
| Director | Jean Rush       | 7700 Forsyth Boulevard, Suite 800, St. Louis, MO 63105 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |