

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0285570

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CIGNA HEALTHCARE OF OHIO, INC.  
**Company ID:** 0285570  
**State of origin:** Ohio  
**Formation date:** 4/23/1991 12:00:00 AM  
**date filed:** 5/14/2009 2:59:32 PM  
**Fee:** \$15.00

**Principal Office**

% CIGNA TAX DEPT. S-260  
HARTFORD, CT 061522260

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Joseph C Gregor	1000 Polaris Parkway Columbus OH 43240
Secretary	Deborah Lynne Young	1000 Polaris Parkway Columbus OH 43240
Vice President	Frank A Monahan	1000 Polaris Parkway Columbus OH 43240
Treasurer	Scott Ronald Lambert	1000 Polaris Parkway Columbus OH 43240

**Directors**

Director	Joseph C Gregor	1000 Polaris Parkway Columbus OH 43240
Director	David Goldberg	1000 Polaris Parkway Columbus OH 43240

**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA