Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0418470 Elaine N. Walker Secretary of State Received and Filed

6/17/2011 9:06:05 AM Fee receipt: \$15.00

Elaine N. Walker 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: HUMANA DENTAL COMPANY

Company ID: 0418470 State of origin: Florida

Formation date: 7/5/1996 12:00:00 AM **Date filed:** 6/17/2011 9:06:05 AM

Fee: \$15.00

Principal Office

100 MANSELL CT. EAST, SUITE 400 ROSWELL, GA 30076

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President GERALD L GANONI 500 W MAIN STREET, LOUISVILLE KY 40202
Secretary JOAN O LENAHAN 500 W MAIN STREET, LOUISVILLE KY 40202
Treasurer JAMES H BLOEM 500 W MAIN STREET, LOUISVILLE KY 40202
Vice President GEORGE BAUERNFEIND 500 W MAIN STREET, LOUISVILLE KY 40202

Directors

Director MICHAEL B MCCALLISTER 500 W MAIN STREET, LOUISVILLE KY 40202
Director JAMES H BLOEM 500 W MAIN STREET, LOUISVILLE KY 40202
Director JAMES E MURRAY 500 W MAIN STREET, LOUISVILLE KY 40202

Signatures

Signature GEORGE BAUERNFEIND VICE PRESIDENT