

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0316471
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HUMANA GOVERNMENT BUSINESS, INC.
Company ID: 0316471
State of origin: Delaware
Formation date: 6/15/1993 12:00:00 AM
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Principal Office

305 N. HURSTBOURNE PARKWAY
FORUM III
LOUISVILLE, KY 40222

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Brian Kane	500 West Street Louisville, KY 40202
President	BRENT W DENSFORD	500 West Street Louisville, KY 40202
Secretary	JOSEPH C VENTURA	500 West Street Louisville, KY 40202
Treasurer	Alan Bailey	500 West Street Louisville, KY 40202
Vice President	Hank Robinson	500 West Street Louisville, KY 40202

Directors

Director	Bruce D Broussard	500 West Street Louisville, KY 40202
Director	Roy A Beveridge	500 West Street Louisville, KY 40202
Director	Elizabeth Bierbower	500 West Street Louisville, KY 40202

Signatures

Signature	HANK ROBINSON
Title	SENIOR VICE PRESIDENT