

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HUMANA ACTIVE OUTLOOK, INC.
Company ID 0638171.09.99999
Date Filed 3/4/2008 12:59:15 PM
Fee \$15.00

Principal Office

P.O. BOX 740026
LOUISVILLE, KY 40201-7426

Registered Agent

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

Officers

President	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHAH	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

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

Signatures

Signature GEORGE BAUERNFEIND
Title VICE PRESIDENT