

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

PARP

0638171

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:** HUMANA ACTIVE OUTLOOK, INC.  
**Company ID:** 0638171  
**State of origin:** Kentucky  
**Formation date:** 5/5/2006 12:00:00 AM  
**date filed:** 5/21/2009 3:18:52 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	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**

<b>Signature</b>	GEORGE BAUERNFEIND
<b>Title</b>	VICE PRESIDENT