

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0638171

Trey Grayson
Secretary of State
Received and Filed

5/12/2010 6:20:48 PM

Fee receipt: \$15.00

Trey Grayson
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 ACTIVE OUTLOOK, INC.
Company ID: 0638171
State of origin: Kentucky
Formation date: 5/5/2006 12:00:00 AM
Date filed: 5/12/2010 6:20:48 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

Signature	GEORGE BAUERNFEIND
Title	VICE PRESIDENT