

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0638171  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2015 3:05:22 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HUMANA ACTIVE OUTLOOK, INC.  
**Company ID:** 0638171  
**State of origin:** Kentucky  
**Formation date:** 5/5/2006 12:00:00 AM  
**Date filed:** 3/23/2015 3:05:22 PM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

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

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| CFO            | BRIAN KANE        | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| President      | BRUCE D BROUSSARD | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Secretary      | JOAN O LENAHA     | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Vice President | HANK ROBINSON     | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Treasurer      | ALAN BAILEY       | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | BRUCE D BROUSSARD | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | ROY A BEVERIDGE   | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |
| Director | JAMES E MURRAY    | 500 WEST MAIN STREET, LOUISVILLE, KY 40202 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | HANK ROBINSON  |
| <b>Title</b>     | VICE PRESIDENT |