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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HUMANA ACTIVE OUTLOOK, INC.

Company ID: 0638171 State of origin: Kentucky

Formation date: 5/5/2006 12:00:00 AM **Date filed:** 5/16/2016 3:56:05 PM

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Principal Office

500 WEST MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation 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 LENAHAN	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

Signature HANK ROBINSON Title VICE PRESIDENT