

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0837079
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2017 10:00:37 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
Online Filing

ARP

Company: HUMANA INSURANCE COMPANY
Company ID: 0837079
State of origin: Wisconsin
Formation date: 8/30/2012 12:00:00 AM
Date filed: 6/12/2017 10:00:37 AM
Fee: \$15.00

Principal Office

1100 EMPLOYERS BOULEVARD
DEPERE, WI 54114

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 | Brian A Kane | 500 West Main Street Louisville KY 40202 |
| Director | Bruce D Broussard | 500 West Main Street Louisville KY 40202 |
| Director | TIMOTHY A WHEATLEY | 500 West Main Street Louisville KY 40202 |

Signatures

| | |
|------------------|----------------|
| Signature | HANK ROBINSON |
| Title | VICE PRESIDENT |