Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0791280 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/23/2014 11:58:48 AM Fee receipt: \$15.00

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Company: Company ID: State of origin: Formation date: Date filed: Fee:	HUMANA PH 0791280 Kentucky 5/10/2011 12 4/23/2014 11 \$15.00		
Principal Office			
500 WEST MAIN STREET ATTN: CORPORATE SECRETARY LOUISVILLE, KY 40202			
Registered Agent Name/Address			
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers			
CFO President Secretary Vice President	Brian Kane William K Fleming Joan O Lenahan George G Bauernfeind	500 West Main Street, Louisville KY 500 West Main Street, Louisville KY 500 West Main Street, Louisville KY 500 West Main Street, Louisville KY	40202 40202
Directors		BAN - APR Su/	
Director Director Director	Bruce D Broussard James E Murray Roy A Beveridge	500 West Main Street, Louisville KY 500 West Main Street, Louisville KY 500 West Main Street, Louisville, KY	40202
Signatures			
Signature Title	George Baue Vice Preside		