Commonwealth of Kentucky Michael G. Adams, Secretary of St

0557286 Michael G. Adams **KY Secretary of State** Received and Filed

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

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ARP

Company: HUMANA BENEFIT PLAN OF TEXAS, INC.

Company ID: 0557286 State of origin: Texas

Formation date: 3/31/2003 12:00:00 AM Date filed: 5/26/2022 4:13:08 PM

Fee: \$15.00

Principal Office

500 W MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

CFO SUSAN M DIAMOND 500 W. MAIN STREET, LOUISVILLE, KY 40202 500 W. MAIN STREET, LOUISVILLE, KY 40202 President **BRUCE D BROUSSARD** 500 W. MAIN STREET, LOUISVILLE, KY 40202 Secretary JOSEPH M RUSCHELL Treasurer **ALAN BAILEY** 500 W. MAIN STREET, LOUISVILLE, KY 40202 Vice President HANK ROBINSON 500 W. MAIN STREET, LOUISVILLE, KY 40202

Directors

BRUCE D BROUSSARD 500 W. MAIN STREET, LOUISVILLE, KY 40202 Director Director JOSEPH M RUSCHELL 500 W. MAIN STREET, LOUISVILLE, KY 40202 500 W. MAIN STREET, LOUISVILLE, KY 40202 Director TIMOTHY ALAN WHEATLEY

Signatures

Signature HANK ROBINSON

Title SENIOR VICE PRESIDENT