

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HUMANA BEHAVIORAL HEALTH, INC.
Company ID: 0557286
State of origin: Texas
Formation date: 3/31/2003 12:00:00 AM
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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	BRIAN KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	WILLIAM K FLEMING	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	ALAN BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	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	WILLIAM K FLEMING	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature	HANK ROBINSON
Title	VICE PRESIDENT