

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154092
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2016 10:09:08 AM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: HUMANA INC.
Company ID: 0154092
State of origin: Delaware
Formation date: 3/31/1970 12:00:00 AM
Date filed: 5/17/2016 10:09:08 AM
Fee: \$15.00

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 | Frank A D'Amelio | 500 West Main Street, Louisville, KY 40202 |
| Director | W. Roy Dunbar | 500 West Main Street, Louisville, KY 40202 |
| Director | Kurt J Hilzinger | 500 West Main Street, Louisville, KY 40202 |
| Director | David A Jones Jr | 500 West Main Street, Louisville, KY 40202 |
| Director | William J McDonald | 500 West Main Street, Louisville, KY 40202 |
| Director | William E Mitchell | 500 West Main Street, Louisville, KY 40202 |
| Director | David B Nash M.D. | 500 West Main Street, Louisville, KY 40202 |
| Director | James J O'Brien | 500 West Main Street, Louisville, KY 40202 |
| Director | Marissa T Peterson | 500 West Main Street, Louisville, KY 40202 |

Signatures

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