

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154092
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: HUMANA INC.
Company ID: 0154092
State of origin: Delaware
Formation date: 3/31/1970 12:00:00 AM
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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	JOSEPH C VENTURA	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	SENIOR VICE PRESIDENT