

0154092

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** HUMANA INC.  
**Company ID:** 0154092  
**State of origin:** Delaware  
**Formation date:** 3/31/1970 12:00:00 AM  
**Date filed:** 4/30/2020 11:23:10 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

President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	Joseph M Ruschell	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	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	Frank J Bisignano	500 West Main Street, Louisville, KY 40202
Director	Wayne Frederick	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
Director	John W Garratt	500 West Main Street, Louisville, KY 40202
Director	Karen Katz	500 West Main Street, Louisville, KY 40202

#### Signatures

<b>Signature</b>	HANK ROBINSON
<b>Title</b>	SENIOR VICE PRESIDENT