PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0702692 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: HUMANA VETERANS HEALTHCARE SERVICES, INC.

Company ID: 0702692 State of origin: Delaware

Formation date: 4/10/2008 12:00:00 AM date filed: 5/21/2009 4:06:51 PM

Fee: \$15.00

Principal Office

500 WEST MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ALONZO M POTEET	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHAN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	MICHAEL B MCCALLISTER	\$ 500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature GEORGE BAUERNFEIND VICE PRESIDENT