

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: HUMANA VETERANS HEALTHCARE SERVICES, INC.
Company ID: 0702692
State of origin: Delaware
Formation date: 4/10/2008 12:00:00 AM
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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	TIM S MCCLAIN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	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
Title	Vice President