PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0702692 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2012 11:12:08 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 Online 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: 6/19/2012 11:12:08 AM

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

CEO TIM S MCCLAIN 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 G 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 G BAUERNFEIND VICE PRESIDENT