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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0702692 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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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 Date filed: 6/4/2013 11:00:14 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
President	ORIE T MULLEN	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	D500 WEST MAIN STREET, LOUISVILLE, KY 40202
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Directors

Director	BRUCE D BROUSSARD	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
Director	TIM S MCCLAIN	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature George G. Bauernfeind Vice President