

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2014 12:11:34 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 4/23/2014 12:11:34 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

CEO	TIM S MCCLAIN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
CFO	BRIAN KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	ORIE T MULLEN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE G BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	ROY A BEVERIDGE	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 BAUERNFEIND
Title	VICE PRESIDENT