

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0749720  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HUMANA HEALTH PLAN OF CALIFORNIA, INC.  
**Company ID:** 0749720  
**State of origin:** California  
**Formation date:** 1/1/2010 12:00:00 AM  
**Date filed:** 6/14/2012 12:38:11 PM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
ATTN: CORPORATE SECRETARY/LAW DEPARTMENT  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

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

**Current Officers**

CEO MICHAEL B MCCALLISTER 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  
**Title** VICE PRESIDENT