

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154092
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2014 11:15:59 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HUMANA INC.
Company ID: 0154092
State of origin: Delaware
Formation date: 3/31/1970 12:00:00 AM
Date filed: 4/22/2014 11:15:59 AM
Fee: \$15.00

Principal Office

500 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

CFO	Brian Kane	500 West Main Street, Louisville, KY 40202
President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	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	Frank A D'Amelio	500 West Main Street, Louisville, KY 40202
Director	W. Roy Dunbar	500 West Main Street, Louisville, KY 40202
Director	Kurt J Hilzinger	500 West Main Street, Louisville, KY 40202
Director	David A Jones Jr	500 West Main Street, Louisville, KY 40202
Director	William J McDonald	500 West Main Street, Louisville, KY 40202
Director	William E Mitchell	500 West Main Street, Louisville, KY 40202
Director	David B Nash M.D.	500 West Main Street, Louisville, KY 40202
Director	James J O'Brien	500 West Main Street, Louisville, KY 40202
Director	Marissa T Peterson	500 West Main Street, Louisville, KY 40202

Signatures

Signature	GEORGE BAUERNFEIND
Title	VICE PRESIDENT