

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HUMANA MARKETPOINT, INC.**

File Number C 140694

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 17, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Opelberry*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEP 11 1 00

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Humana MarketPOINT, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Kentucky
4. Its date of incorporation is: February 3, 1999
5. The address of its principal office is: 500 West Main Street, Louisville, KY 40202
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: Sept. 7, 2001

Signature: Joan O. Lenahan

Typed Name: Joan O. Lenahan

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
09/17/2001 05:00  
CK: 140592 CT: 20296 BH: 419479  
1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C140694

## **Directors/Officers Report**

### **Humana MarketPOINT, Inc.**

#### **DIRECTORS**

**Kenneth J. Fasola**  
Primary Address: **Director**  
500 W. Main St.  
Louisville, KY 40202

**Michael B. McCallister**  
Primary Address: **Director**  
500 West Main Street  
Louisville, KY 40202

**James E. Murray**  
Primary Address: **Director**  
500 W. Main St.  
Louisville, KY 40202

#### **OFFICERS**

**Kenneth J. Fasola**  
Primary Address: **President**  
500 W. Main St.  
Louisville, KY 40202

**James H. Bloem**  
Primary Address: **Senior Vice President and Chief Financial Officer**  
500 West Main Street  
Louisville, KY 40202

**Thomas J. Liston**  
Primary Address: **Senior Vice President**  
500 W. Main Street  
Louisville, KY 40202

**George G. Bauernfeind**  
Primary Address: **Vice President**  
500 W. Main St.  
Louisville, KY 40202

**Gerald L. Ganoni**  
Primary Address: **Vice President**  
1100 Employers Boulevard  
Green Bay, WI 54344

**Brett J. McIntyre**  
Primary Address: **Vice President and Treasurer**  
500 W. Main Street  
Louisville, KY 40202

**Walter E. Neely**  
Primary Address: **Vice President-Associate General Counsel and Assistant Secretary**  
500 West Main Street  
Louisville, KY 40202

**Kathleen Pellegrino**  
Primary Address: **Vice President & Assistant Secretary**  
500 W. Main St.  
Louisville, KY 40202

**W. Fred Wheeler**  
Primary Address: **Vice President - Individual Products**  
5401 W. Kennedy Boulevard  
Suite 161  
Tampa, FL 33609

**Joan O. Lenahan**  
Primary Address: **Secretary**  
500 W. Main St. - 27th Floor  
Louisville, KY 40202



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

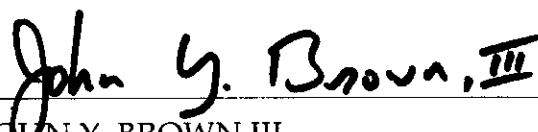
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**HUMANA MARKETPOINT, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 3, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11<sup>th</sup> day of September, 2001.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
tbates/0468773