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| No. C 194192 | | Due no later than Mar 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HUMANA AT HOME 1, INC. CAROL COX PO BOX 740026 LOUISVILLE KY 40201-7426 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JAMES E. MURRAY | 500 WEST MAIN ST | LOUISVILLE | KY | USA | 40202 |
| SECRETARY | JOAN O. LENAHA | 500 WEST MAIN ST | LOUISVILLE | KY | USA | 40202 |
| VICE PRESIDENT | HANK ROBINSON | 500 WEST MAIN STREET | LOUISVILLE | KY | USA | 40202 |
| PRESIDENT | ERIC RACKOW | 500 WEST MAIN STREET | LOUISVILLE | KY | USA | 40202 |
| DIRECTOR | ROY BEVERIDGE | 500 WEST MAIN STREET | LOUISVILLE | KY | USA | 40202 |
| DIRECTOR | BRUCE BROUSSARD | 500 WEST MAIN STREET | LOUISVILLE | KY | USA | 40202 |
| TREASURER | ALAN BAILEY | 500 WEST MAIN ST | LOUISVILLE | KY | USA | 40202 |
| DIRECTOR | MARSDEN CONNOLLY | 500 WEST MAIN ST | LOUISVILLE | KY | USA | 40202 |
| 5. Organized Under the Laws of: FL C 194192 | | 6. Annual Report must be signed.* Signature: HANK ROBINSON Name (type or print): HANK ROBINSON Date: 03/21/2017 Title: VICE PRESIDENT | | | | |
| Processed 03/21/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |