

| No. <b>C 175718</b>  |                     | <b>Due no later than Nov 30, 2016</b><br><b>Annual Report Form</b>   |            | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                         |         |  |  |
|--|---------------------|--|------------|--|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HUMANA VETERANS HEALTHCARE SERVICES, INC.<br>DAWN WILLIAMS<br>P.O. BOX 740026<br>LOUISVILLE KY 40201<br>USA |            | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>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                                |  |
| PRESIDENT  | ORIE T MULLEN       | 500 WEST MAIN ST   | LOUISVILLE | KY   | USA     | 40202                                      |  |
| SECRETARY  | JOAN O LENAHAN      | 500 WEST MAIN ST   | LOUISVILLE | KY   | USA     | 40202                                      |  |
| VICE PRESIDENT   | HANK ROBINSON       | 500 WEST MAIN STREET   | LOUISVILLE | KY   | USA     | 40202                                      |  |
| DIRECTOR   | BRUCE D BROUSSARD   | 500 WEST MAIN STREET   | LOUISVILLE | KY   | USA     | 40202                                      |  |
| DIRECTOR   | ELIZABETH BIERBOWER | 500 W MAIN STREET  | LOUISVILLE | KY   | USA     | 40202                                      |  |
| DIRECTOR   | ROY BEVERIDGE       | 500 W MAIN STREET  | LOUISVILLE | KY   | USA     | 40202                                      |  |
| DIRECTOR   | JAMES MURRAY        | 500 W MAIN STREET  | LOUISVILLE | KY   | USA     | 40202                                      |  |
| TREASURER  | ALAN BAILEY         | 500 WEST MAIN ST   | LOUISVILLE | KY   | USA     | 40202                                      |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 175718</b>  |                     | 6. Annual Report must be signed.*<br><br>Signature: HANK ROBINSON<br>Name (type or print): HANK ROBINSON   |            |  |         |  |  |
|  |                     | Date: 11/03/2016<br>Title: VICE PRESIDENT  |            |  |         |  |  |
| Processed 11/03/2016 * Electronically provided signatures are accepted as original signatures.   |                     |  |            |  |         |  |  |