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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 162510</b>                                                                                                                                    |                   | <b>Due no later than Sep 30, 2016</b>                                                                                                                                               |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HUMANA PHARMACY, INC.<br>DAWN WILLIAMS<br>P.O. BOX 740026<br>LOUISVILLE KY 40201-7426 |            | 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 |
| SECRETARY                                                                                                                                              | JOAN O LENAHAH    | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| VICE PRESIDENT                                                                                                                                         | HANK ROBINSON     | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| PRESIDENT                                                                                                                                              | WILLIAM K FLEMING | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| DIRECTOR                                                                                                                                               | JAMES E MURRAY    | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| DIRECTOR                                                                                                                                               | BRUCE D BROUSSARD | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| DIRECTOR                                                                                                                                               | WILLIAM FLEMING   | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| TREASURER                                                                                                                                              | ALAN BAILEY       | 500 WEST MAIN STREET                                                                                                                                                                | LOUISVILLE | KY                                                                           | USA     | 40202       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 162510</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: HANK ROBINSON<br>Name (type or print): HANK ROBINSON<br>Date: 09/21/2016<br>Title: VICE PRESIDENT                                   |            |                                                                              |         |             |
| Processed 09/21/2016                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                           |            |                                                                              |         |             |