2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#817192

Apr 26, 2011 Secretary of State

Entity Name: HUMANADENTAL INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202 US

Current Mailing Address: New Mailing Address:

P.O. BOX 740026 C/O TAX DEPT LOUISVILLE, KY 402017426 US

FEI Number: 39-0714280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GANONI, GERALD L

 Address:
 500 W MAIN ST

 City-St-Zip:
 LOUISVILLE, KY 40202

Title: TCFO

 Name:
 BLOEM, JAMES H

 Address:
 500 W MAIN ST

 City-St-Zip:
 LOUISVILLE, KY 40202

Title: D

 Name:
 MURRAY, JAMES E

 Address:
 500 W MAIN ST

 City-St-Zip:
 LOUISVILLE, KY 40202

Title: VP

Name: BAUENFEIND, GEORGE G

Address: 500 W MAIN ST City-St-Zip: LOUISVILLE, KY 40202

Title:

 Name:
 LENAHAN, JOAN O

 Address:
 500 W MAIN ST

 City-St-Zip:
 LOUISVILLE, KY 40202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE BAUERNFEIND VP 04/26/2011