2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582512

Entity Name: HUMANA DENTAL COMPANY

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE. KY 40202

Current Mailing Address:

P.O. BOX 740026

LOUISVILLE. KY 40201 US

FEI Number: 59-1843760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Apr 26, 2013

Secretary of State

CC0092692271

Officer/Director Detail:

Title P Title VP

NameGANONI, GERALD LNameBAUERNFEIND, GEORGEAddress500 WEST MAIN STREETAddress500 WEST MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title T Title S

Name BLOEM, JAMES H Name LENAHAN, JOAN O

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name BROUSSARD, BRUCE
Address 500 WEST MAIN ST
City-State-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

VICE PRESIDENT

04/26/2013