2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000242

Entity Name: HUMANA HEALTHCARE RESEARCH, INC.

EILILY Name. HUMANA HEALTHCARE RESEARCH, IN

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE. KY 40202

Current Mailing Address:

PO BOX 740026

LOUISVILLE, KY 40201-7426

FEI Number: 42-1575099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title SENIOR VICE PRESIDENT, TAX

NameBAILEY, ALAN JNameROBINSON, D HANKAddress500 WEST MAIN STREETAddress500 WEST MAIN STREET

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

TitleDIRECTORTitleDIRECTOR, CFONameBROUSSARD, BRUCENameKANE, BRIAN

Address 500 WEST MAIN ST Address 500 WEST MAIN STREET

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

Title PRESIDENT Title VICE PRESIDENT, INVESTMENTS

Name HOLT, M.D., WORTHES Name PRESTON, W MARK

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

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

Title SENIOR VICE PRESIDENT, CHIEF Title SENIOR VICE PRESIDENT, DEPUTY

ACCOUNTING OFFICER GENERAL COUNSEL & CORPORATE

ANDCONTROLLER SECRETARY

 Name
 ZIPPERLE, CYNTHIA
 Name
 NEWMAN, C BROOKS

 Address
 500 WEST MAIN STREET
 Address
 500 WEST MAIN STREET

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

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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: D. HANK ROBINSON

SENIOR VICE PRESIDENT 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2019

Secretary of State

8629701281CC

Officer/Director Detail Continued:

Title DIRECTOR, CHIEF MEDICAL OFFICER

Name SHRANK, M.D., WILLIAM H
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202