

F 17000001178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

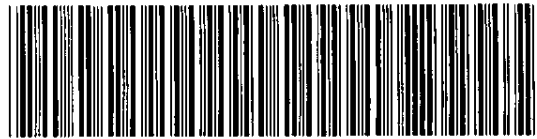
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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17 MAR 13 AM 8:09
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

MAR 14 2017
Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 553696 4352697

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2017

ORDER TIME : 12:37 PM

ORDER NO. : 553696-010

CUSTOMER NO: 4352697

FOREIGN FILINGS

NAME: PRESERVATION ON MAIN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

Preservation on Main, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer G. Webb

Name of Person

Humana Inc.

Firm/Company

500 West Main Street, Law Department

Address

Louisville, KY 40202

City/State and Zip code

ccox@humana.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer G. Webb

502 580-3777
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Preservation on Main, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 20-1724127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 6, 2004 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

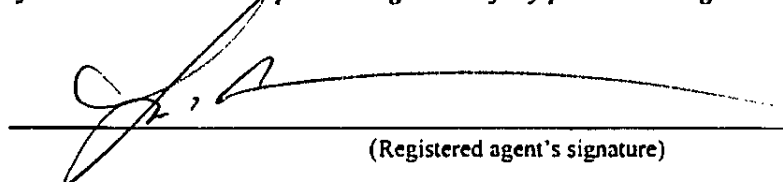
7. 500 West Main Street, Louisville, KY 40202
(Principal office address)
500 West Main Street, c/o Corporate Secretary, Louisville, KY 40202
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lydia Cohen
Asst. Vice President
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph C. Ventura, Vice President and Assistant Corporate Secretary

(Typed or printed name and capacity of person signing application)

17 MAR 13 AM 5:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Directors/Officers Report

Preservation on Main, Inc.

Directors

Bruce Dale Broussard

Director

Primary Address

500 West Main Street
Louisville, Kentucky 40202

James Elmer Murray

Director

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Roy Ainsworth Beveridge, M.D.

Director

Primary Address

500 West Main Street
Louisville, Kentucky 40202

17 MAR 13 AM 5:09
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Directors/Officers Report

Preservation on Main, Inc.

Officers

Bruce Dale Broussard

President and Chief Executive Officer

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Brian Andrew Kane

Senior Vice President and Chief Financial Officer

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Alan James Bailey

Vice President and Treasurer

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Joan Olliges Lenahan

Vice President and Corporate Secretary

Primary Address

500 West Main Street
Louisville, Kentucky 40202

17 MAR 13 AM 8:05
OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA

Directors/Officers Report

Preservation on Main, Inc.

William Mark Preston

Vice President-Investment Management

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Donald Hank Robinson

Vice President - Tax

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Ralph Martin Wilson

Vice President

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Cynthia Hillebrand Zipperle

Vice President and Chief Accounting Officer

Primary Address

500 West Main Street
Louisville, Kentucky 40202

Directors/Officers Report

Preservation on Main, Inc.

Joseph Christopher Ventura

Vice President and Assistant Corporate Secretary

Primary Address

500 West Main Street
Louisville, Kentucky 40202

FILED
17 MAR 13 AM 9:08
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 186999

Visit <https://app.sos.ky.gov/fishow/certvaldate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PRESERVATION ON MAIN, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is October 6, 2004 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of March, 2017, in the 225th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
186999/0596554