

F17000001178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

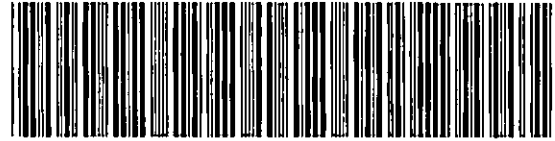
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 19 P 3 05

FILED

JUL 24 2017

T. LEMIEUX

2017

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Preservation on Main, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F17000001178

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Jennifer G. Webb**

Name of Contact Person

**Humana Inc.**

Firm/Company

**500 W. Main Street, Law Department**

Address

**Louisville, KY 40202**

City/State and Zip Code

**dwilliams20@humana.com**

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

For further information concerning this matter, please call:

**Jennifer G. Webb**

Name of Contact Person

at ( **502** ) **580-3777**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Preservation on Main, Inc.
2. This entity was authorized to transact business in Florida on 03/13/2017 and its Florida document  
number is F17000001178
3. This corporation was formed under the laws of Kentucky
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attached List

**FILED**  
2017 JUL 19 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Joan O. Lenahan  
Signature of an officer or director

Joan O. Lenahan

Typed or printed name of person signing

VP & Corporate Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

# Directors/Officers Report

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**Preservation on Main, Inc.**

## Directors

**Bruce Dale Broussard**

*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

**Brian Andrew Kane**

*Director*

Primary Address

500 West Main Street  
Louisville, Kentucky 40202

## Directors/Officers Report

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### 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

**Douglas Allen Edwards**

*Vice President*

Primary Address

500 W. Main St.  
Louisville, Kentucky 40202

## Directors/Officers Report

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### **Preservation on Main, Inc.**

**Joan Olliges Lenahan**

*Vice President and Corporate Secretary*

Primary Address

500 West Main Street  
Louisville, Kentucky 40202

**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

**Joseph Christopher Ventura**

*Vice President and Assistant Corporate Secretary*

Primary Address

500 West Main Street  
Louisville, Kentucky 40202

## Directors/Officers Report

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### Preservation on Main, Inc.

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**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