

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000243 (7)

1. Corporation Name

THE BARRINGTON GROUP, LTD., INC.



Principal Place of Business 1100 EMPLOYERS BLVD. DE PERE WI 54115 US	Mailing Address 1100 EMPLOYERS BLVD. GREEN BAY WI 54344
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3. Date Incorporated or Qualified 10/30/1992	3a. Date of Last Report 04/24/1995
4. FEI Number 39-1734851	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 P.O. Box 740026 27 Suite, Apt. #, etc. 28 Louisville KY 29 Zip 40201-7426 30 Country US
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City ***200.00 FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature typed or printed name of registered agent (and the state of Florida) _____ the (FEI) Registered Agent _____ Date _____

12. OFFICERS AND DIRECTORS	
TITLE	DP LAWSON, WILLIAM J. 1100 EMPLOYERS BLVD GREEN BAY WI 54344 ☒ DELETE
TITLE	S HOHENSTEIN, GAIL A. 1100 EMPLOYERS BLVD. GREEN BAY WI 54344 ☐ DELETE
TITLE	TD MICKSCH, WAYNE R 1100 EMPLOYERS BLVD GREEN BAY WI 54344 ☒ DELETE
TITLE	D WOLF, GREGORY H 1100 EMPLOYERS BLVD GREEN BAY WI 54344 ☐ DELETE
TITLE	☐ DELETE
TITLE	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Please see attached for a complete listing of officers and directors. ☐ Change ☐ Addition
21 TITLE	S ☒ Change ☐ Addition
22 NAME	Kroger, Joan O.
23 STREET ADDRESS	500 W. Main St
24 CITY - ST - ZIP	Louisville KY 40201
31 TITLE	T ☐ Change ☒ Addition
32 NAME	Doucette, James W.
33 STREET ADDRESS	500 W. Main St
34 CITY - ST - ZIP	Louisville KY 40201
41 TITLE	PD ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	C ☐ Change ☒ Addition
52 NAME	Smith, Wayne T.
53 STREET ADDRESS	500 W. Main St
54 CITY - ST - ZIP	Louisville KY 40201
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date: 04/25/96 (414)337-5377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____

CR2E034 (12/95)

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THE BARRINGTON GROUP, LTD.
OFFICERS & DIRECTORS LISTING
Effective Date: 01/02/96

<u>Title</u>	<u>Name/Address</u>	<u>Date Term Expires</u>
Chairman/CEO/Director	Wayne T. Smith The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
President/COO/Director	Gregory H. Wolf 1100 Employers Boulevard Green Bay, WI 54344	05/28/96
CFO	W. Roger Drury The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Senior Vice President/Director	W. Larry Cash The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Senior Vice President/Director	Karen A. Coughlin The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Senior Vice President/Director	Philip B. Garmon The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Senior Vice President/Director	Ronald S. Lankford, M.D. The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	George G. Bauernfeind The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President/Treasurer	James W. Doucette The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President/ Assistant Secretary	Gail A. Hohenstein 1100 Employers Boulevard Green Bay, WI 54344	05/28/96

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THE BARRINGTON GROUP, LTD.
OFFICERS & DIRECTORS LISTING
Effective Date: 01/02/96

<u>Title</u>	<u>Name/Address</u>	<u>Date Term Expires</u>
Vice President	Heidi S. Margulis The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	Jerry L. McClellan The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	Sharon E. Mitchell The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	James E. Murray The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President/ Assistant Secretary	Walter E. Neely The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President/ Assistant Secretary	Kathleen Pellegrino The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	Bruce D. Perkins The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	Thomas D. Stroud The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	George W. Vieth, Jr. The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96

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OFFICERS & DIRECTORS LISTING
Effective Date: 01/02/96

<u>Title</u>	<u>Name/Address</u>	<u>Date Term Expires</u>
Vice President	David W. Wille The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96
Vice President	Tod J. Zacharias 1100 Employers Boulevard Green Bay, WI 54344	05/28/96
Executive Director	Mark G. FitzGerald 839 North Jefferson Street Milwaukee, WI 53202	05/28/96
Secretary	Joan O. Kroger The Humana Building 500 West Main Street Louisville, KY 40202	05/28/96