

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28248

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** HUMANA MEDICAL PLAN, INC.

**Current Principal Place of Business:**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 740026  
ATTN: TAX DEPT  
LOUISVILLE, KY 402017426

**New Mailing Address:**

**FEI Number:** 61-1103898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: MCCALLISTER, MICHAEL B  
Address: 500 W MAIN ST  
City-St-Zip: LOUISVILLE, KY 40202

Title: D  
Name: MURRAY, JAMES E  
Address: 500 W MAIN ST  
City-St-Zip: LOUISVILLE, KY 40202

Title: S  
Name: LENAHA, JOAN O  
Address: 500 W MAIN ST  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP  
Name: BAUERNFEIND, GEORGE G  
Address: 500 W MAIN ST.  
City-St-Zip: LOUISVILLE, KY 40202

Title: TCFO  
Name: BLOEM, JAMES H  
Address: 500 W. MAIN ST.  
City-St-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

VP

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date