# **Electronic Articles of Incorporation For**

P17000016691 FILED February 20, 2017 Sec. Of State vherring

HUMANA MANAGEMENT SERVICES OF PUERTO RICO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HUMANA MANAGEMENT SERVICES OF PUERTO RICO, INC.

## **Article II**

The principal place of business address:

383 F.D. ROOSEVELT AVENUE SAN JUAN, PR. 00918

The mailing address of the corporation is:

500 WEST MAIN STREET LAW DEPARTMENT C/O CORPORATE SECRETARY LOUISVILLE, KY. 40202

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: APRIL MILLER

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#### **Article VI**

The name and address of the incorporator is:

JOAN O. LENAHAN 500 WEST MAIN STREET, 21ST FLOOR LAW DEPARTMENT LOUISVILLE, KY 40202

Electronic Signature of Incorporator: JOAN O. LENAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES EARL M HARPER 383 F.D. ROOSEVELT AVENUE SAN JUAN, PR. 00918

Title: SECR JOAN O LENAHAN 500 WEST MAIN STREET, 21ST FLOOR LOUISVILLE, KY. 40202

Title: VP DONALD H ROBINSON 500 WEST MAIN STREET, LOUISVILLE, KY. 40202

Title: CFO BRIAN A KANE 500 WEST MAIN STREET, LOUISVILLE, KY. 40202

Title: PRES BRUNO R PIQUIN 500 WEST MAIN STREET, LOUISVILLE, KY. 40202

Title: PRES TIMOTHY A WHEATLEY 500 WEST MAIN STREET, LOUISVILLE, KY. 40202