

**2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M17000002097

**Entity Name:** HUM PROVIDER HOLDINGS, LLC

**Current Principal Place of Business:**

500 WEST MAIN ST.  
C/O CORPORATE SECRETARY  
LOUISVILLE, KY 40202

**Current Mailing Address:**

PO BOX 740026  
LOUISVILLE, KY 40201-7426 US

**FEI Number:** 26-3592783

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Authorized Person(s) Detail :**

Title MANAGER, PRESIDENT AND CEO  
Name BROUSSARD, BRUCE D  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title MANAGER AND CFO  
Name KANE, BRIAN A  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title MANAGER  
Name WHEATLEY, T ALAN  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title CHIEF INFORMATION OFFICER  
Name LECLAIRE, BRIAN PHILLIP PHD  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER  
Name BAILEY, ALAN J  
Address 500 WEST MAIN ST.  
C/O CORPORATE SECRETARY  
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT, INVESTMENTS  
Name PRESTON, W MARK  
Address 500 WEST MAIN ST.  
C/O CORPORATE SECRETARY  
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, TAX  
Name ROBINSON, D HANK  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT  
Name WILSON, RALPH M  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

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*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** C. BROOKS NEWMAN

06/17/2019

SENIOR VICE  
PRESIDENT, DEPUTY  
GENERAL COUNSEL AND  
CORPORATE  
SECRETARY

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Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL  
COUNSEL AND CORPORATE SECRETARY  
Name NEWMAN, C BROOKS  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT  
Name EDWARDS, DOUGLAS A  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title ASSISTANT GENERAL COUNSEL & ASSISTANT  
CORPORATE SECRETARY  
Name RUSCHELL, JOSEPH M.  
Address 500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, CHIEF  
ACCOUNTING OFFICER &  
CONTROLLER  
Name ZIPPERLE, CYNTHIA H  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR LEGAL PROFESSIONAL &  
ASSISTANT CORPORATE  
SECRETARY  
Name DURALL, COURTNEY D.  
Address 500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202