

**2019 FOREIGN LIMITED LIABILITY COMPANY 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:** D. HANK ROBINSON

**SENIOR VICE PRESIDENT   04/24/2019**

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