2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002753

Entity Name: HUMANA GOVERNMENT BUSINESS, INC.

Current Principal Place of Business:

500 W MAIN STREET LOUISVILLE. KY 40202

Current Mailing Address:

P.O. BOX 740026

LOUISVILLE, KY 40201-7426

FEI Number: 61-1241225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 06, 2014

Secretary of State

CC3593475622

Officer/Director Detail:

Title CEO Title S

Name MCCLAIN, TIM S Name LENAHAN, JOAN O

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title D Title INTERIM CFO

NameMURRAY, JAMES ENameMCCULLEY, STEVENAddress500 WEST MAIN STREETAddress500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY City-State-Zip: LOUISVILLE KY

Title VP Title DIRECTOR

NameBAUERNFEIND, GEORGE GNameBROUSSARD, BRUCEAddress500 WEST MAIN STREETAddress500 WEST MAIN ST

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR Title DIRECTOR
Name BEVERIDGE, ROY Name MCCLAIN, TIM

Address 500 W MAIN STREET Address 500 W MAIN STREET

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 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

VICE PRESIDENT

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued:

Title VICE PRESIDENT Name MULLEN, ORIE

Address 500 W MAIN STREET
City-State-Zip: LOUISVILLE KY 40202