2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006931

Entity Name: HUMANA PHARMACY, 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: 61-1316926 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

1391178406CC

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title SENIOR VICE PRESIDENT, TAX

 Name
 BAILEY, ALAN J
 Name
 ROBINSON, D HANK

 Address
 500 W. MAIN STREET
 Address
 500 W. MAIN STREET

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

Title DIRECTOR Title DIRECTOR

NameBROUSSARD, BRUCENameFLEMING, WILLIAM KAddress500 W. MAIN STREETAddress500 W. MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title PRESIDENT Title VICE PRESIDENT, INVESTMENTS

Name GREENWELL, SCOTT A Name PRESTON, WILLIAM MARK

Address 500 W. MAIN STREET Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT Title SENIOR VICE PRESIDENT, CHIEF

ACCOUNTING OFFICER &

WILSON, RALPH CONTROLLER

Address 500 W. MAIN STREET Name KOBERLEIN, MICHAEL A
City-State-Zip: LOUISVILLE KY 40202 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: D HANK ROBINSON SENIOR VICE 04/26/2022 PRESIDENT, TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

SENIOR VICE PRESIDENT, ENTERPRISE VICE PRESIDENT & CHIEF Title Title ASSOCIATE & BUSINESS SOLUTIONS **COMPLIANCE OFFICER**

EDWARDS, DOUGLAS A Name O'REILLY, SEAN J

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

ASSISTANT CORPORATE SECRETARY AND Title Title

DIRECTOR, VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL AND LEGAL ADVISOR

CORPORATE SECRETARY

DURALL, COURTNEY D. Name RUSCHELL, JOSEPH M. Name 500 WEST MAIN STREET Address 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT Title VICE PRESIDENT, CHIEF FINANCIAL Name

TADAY, MICHAEL H **OFFICER**

LINDSAY-JONES, RICHARD M Address 500 W. MAIN STREET Name

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