2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005110

Entity Name: HUMANA MARKETPOINT, INC.

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

P O BOX 740026

LOUISVILLE, KY 40201-7426

FEI Number: 61-1343508 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 28, 2017

Secretary of State

CC6344879685

Officer/Director Detail :

Title VICE PRESIDENT-TAX Title VICE PRESIDENT AND CORPORATE

SECRETARY ROBINSON, HANK

Name LENAHAN, JOAN O 500 WEST MAIN STREET Address

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

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER

DIRECTOR Title BAILEY, ALAN Name

Name BROUSSARD, BRUCE Address 500 WEST MAIN STREET 500 WEST MAIN ST Address

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

Title **DIRECTOR** Title DIRECTOR

Name BEVERIDGE, M.D., ROY Name WHEATLEY, TIMOTHY ALAN Address 500 W MAIN STREET Address 500 WEST MAIN STREET LOUISVILLE KY 40202 City-State-Zip:

Title SENIOR VICE PRESIDENT AND CFO

Title SENIOR VICE PRESIDENT

KANE, BRIAN Name Name VALIN. JAMES

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

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LOUISVILLE KY 40202

City-State-Zip:

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.

04/28/2017 SIGNATURE: HANK ROBINSON VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VICE PRESIDENT - INVESTMENT MANAGMENT Title

Name PRESTON, WILLIAM MARK Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

VICE PRESIDENT AND ASSISTANT CORPORATE Title

SECRETARY

VENTURA, JOSEPH Name 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

Title **PRESIDENT**

Name FERNANDEZ, JEFFREY C Address 500 WEST MAIN STREET LOUISVILLE KY 40202 City-State-Zip:

VICE PRESIDENT AND CHIEF Title ACCOUNTING OFFICER

ZIPPERLE, CYNTHIA

Name Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT

EDWARDS, DOUGLAS Name

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202