



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3940

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 106304		2. Name of Corporation Kanawha HealthCare Solutions, Inc.			
3. Street Address Principal Business Office 210 South White Street			City Lancaster	State SC	Zip 29720
4. Business Phone No. 800-635-4252		5. State of Incorporation TN			
6. Brief Description of the Character of Business Conducted in Rhode Island Third Party Administrator					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. Dale Vaughan			Vice President Name James H. Bloem		
Street Address 210 South White Street			Street Address 500 West Main Street		
City Lancaster	State SC	Zip 29720	City Louisville	State KY	Zip 40202
Secretary Name Joan O. Lenahan			Treasurer Name James H. Bloem		
Street Address 500 West Main Street			Street Address 500 West Main Street		
City Louisville	State KY	Zip 40202	City Louisville	State KY	Zip 40202
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael B. McCallister			Director Name James H. Bloem		
Street Address 500 West Main Street			Street Address 500 West Main Street		
City Louisville	State KY	Zip 40202	City Louisville	State KY	Zip 40202
Director Name James E. Murray			Director Name		
Street Address 500 West Main Street			Street Address		
City Louisville	State KY	Zip 40202	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES ... THIS SECTION MUST BE COMPLETED		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
25,000	Common	\$1.00	10,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**  
Check No. **FEB 11 2008**  
By **10101**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*R. Dale Vaughan* 1-22-08  
Signature Date  
B. Dale Vaughan  
Print or Type Name  
President  
Title

# 106304

## Kanawha HealthCare Solutions, Inc.

### Officers

Michael B. McCallister Chairman	500 West Main Street Louisville, KY 40202
Kenneth U. Kuk CEO	12600 Whitewater Drv. Minnetonka, MN 55343
R. Dale Vaughan President	210 South White Street Lancaster, SC 29720
James H. Bloem Senior Vice President, CFO & Treasurer	500 West Main Street Louisville, KY 40202
Larry D. Savage Regional CEO-IN/KY/MO/OH/TN	655 Eden Park Drv. Cincinnati, OH 45202
Thomas J. Liston Senior Vice President	500 West Main Street Louisville, KY 40202
Steven O. Moya Senior Vice President	500 West Main Street Louisville, KY 40202
George G. Bauernfeind Vice President	500 West Main Street Louisville, KY 40202
J. Gregory Catron Vice President	500 West Main Street Louisville, KY 40202
Gerald L. Ganoni Vice President	1100 Employers Blvd. Green Bay, WI 54344
Paul F. Kraemer Market Vice President, Sales	12600 Whitewater Drv. Minnetonka, MN 55343
Paul P. Moore Market Vice President, Sales	12600 Whitewater Drv. Minnetonka, MN 55343
Mark M. Matzke Vice President	500 West Main Street Louisville, KY 40202
Kathleen Pellegrino Vice President & Assistant Secretary	500 West Main Street Louisville, KY 40202
William J. Tait Vice President	500 West Main Street Louisville, KY 40202
Gary D. Thompson Vice President	500 West Main Street Louisville, KY 40202

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# 106304

Ralph M. Wilson  
Vice President

500 West Main Street  
Louisville, KY 40202

Frank M. Amrine  
Appointed Actuary

500 West Main Street  
Louisville, KY 40202

Joan O. Lenahan  
Vice President & Secretary

500 West Main Street  
Louisville, KY 40202

### Appointed Officers (Signatory Purposes)

Robert E. Matthews  
Assistant Secretary

210 South White Street  
Lancaster, South Carolina 29720

Debbie R. Paskoff  
Assistant Secretary

210 South White Street  
Lancaster, South Carolina 29720

Peter Susi  
Assistant Secretary

210 South White Street  
Lancaster, South Carolina 29720

### Directors

Michael B. McCallister

James H. Bloem

James E. Murray

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