



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000157083

2. Name of Corporation HUMANA HEALTH PLAN, INC.

3. Street Address Principal Business Office:

No. and Street: 321 WEST MAIN STREET
12TH FLOOR

City or Town: LOUISVILLE State: KY Zip: 40202 Country: USA

4. Business Phone No.

502-580-1000

5. State of Incorporation

State: KY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

524114

6. Brief Description of the Character of Business Conducted in Rhode Island

HEALTH MAINTENANCE ORGANIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH BIERBOWER	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA

PRESIDENT	BRUCE D BROUSSARD	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
TREASURER	ALAN BAILEY	500 WEST MAIN ST LOUISVILLE, KY 40202 USA
SECRETARY	JOAN O LENAHAN	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	HANK ROBINSON	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	WILLIAM PRESTON	500 WEST MAIN ST LOUISVILLE, KY 40202 USA
DIRECTOR	BRIAN A KANE	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	JAMES E MURRAY	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	BRUCE BROUSSARD	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	5,000,000.00	2248000

9. 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.

Signed this 14 Day of February, 2017 at 4:02:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HANK ROBINSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07