



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000157083

2. Name of Corporation HUMANA HEALTH PLAN, INC.

3. Street Address Principal Business Office:

No. and Street: 500 W. MAIN STREET

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

4. Business Phone No.

5. State of Incorporation

State: KY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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	BRUCE DALE BROUSSARD	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
TREASURER	ROBERT MART MARCOUX JR.	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
SECRETARY	LISA FAULKNER	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	ROBERT MART MARCOUX JR.	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	RALPH MARTIN WILSON	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	BRUCE DALE BROUSSARD	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	JOSEPH MATTHEW RUSCHELL	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR	II GEORGE RENAUDIN	500 W. 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 7 Day of June, 2023 at 12:55:40 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 CRYSTAL MCKENZIE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07