

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213530373

1.) CORPORATION NAME:

Arcadian Health Plan, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1757881**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W. MAIN STREET

CITY/ST/ZIP: LOUISVILLE, KY 40202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRUCE D. BROUSSARD OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 500 W. MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: GEORGE G BAUERNFEIND OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 500 WEST MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JAMES H BLOEM OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 500 WEST MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JOAN O LENAHAN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 500 WEST MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JAMES E. MURRAY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 500 W. MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE G BAUERNFEIND
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GEORGE G BAUERNFEIND, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

6/28/2013
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.