

1.) CORPORATION NAME: <b>Arcadian Health Plan, Inc.</b>	DUE DATE: <b>6/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET  RICHMOND, VA</b>	SCC ID NO: <b>F1757881</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WA</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>60,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	60,000
CLASS	AUTHORIZED				
COMMON	60,000				

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 500 W. MAIN ST			
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202			

NAME: GEORGE G BAUERNFEIND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 500 WEST MAIN STREET			
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202			

NAME: JOAN O LENAHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 500 WEST MAIN STREET			
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202			

NAME: JAMES E. MURRAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	GEORGE G BAUERNFEIND, VICE	6/25/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.