

1.) CORPORATION NAME: Arcadian Health Plan, Inc.	DUE DATE: 6/30/2015				
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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: WA	<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 TITLE: PRESIDENT ADDRESS: 500 W. MAIN ST CITY/ST/ZIP/CO: LOUISVILLE, KY 40202	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GEORGE G BAUERNFEIND TITLE: VICE PRESIDENT ADDRESS: 500 WEST MAIN STREET CITY/ST/ZIP/CO: LOUISVILLE, KY 40202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOAN O LENAHAN TITLE: SECRETARY ADDRESS: 500 WEST MAIN STREET CITY/ST/ZIP/CO: LOUISVILLE, KY 40202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES E. MURRAY TITLE: DIRECTOR ADDRESS: 500 W. MAIN ST CITY/ST/ZIP/CO: LOUISVILLE, KY 40202	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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/ JOAN O LENAHAN	JOAN O LENAHAN, SECRETARY	7/1/2015
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.