

1.) CORPORATION NAME: HealthSpring Life & Health Insurance Company, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FL 1111 E MAIN ST RICHMOND, VA	DUE DATE: 7/31/2014 SCC ID NO: F1866781 5.) STOCK INFORMATION <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>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2900 NORTH LOOP WEST STE. 1300 CITY/ST/ZIP: HOUSTON, TX 77092

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.
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NAME: SCOTT HUEBNER TITLE: PRESIDENT/CEO ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK ANDREW TULLOCH TITLE: VP/SECRETARY ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRIAN THOMAS MCCULLOUGH TITLE: TREASURER ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANKLIN STEWART WARREN TITLE: CFO ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ MARK ANDREW TULLOCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK ANDREW TULLOCH, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	7/23/2014 DATE
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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.