



**HEALTH ANNUAL STATEMENT
FOR THE YEAR ENDING DECEMBER 31, 2008
OF THE CONDITION AND AFFAIRS OF THE**

Preferred Health Partnership of Tennessee, Inc.

NAIC Group Code 0119 (Current Period) , 1253 (Prior Period) NAIC Company Code 95749 Employer's ID Number 62-1546662

Organized under the Laws of Tennessee , State of Domicile or Port of Entry Tennessee
Country of Domicile United States

Licensed as business type: Life, Accident & Health [] Property/Casualty [] Dental Service Corporation []
Vision Service Corporation [] Other [] Health Maintenance Organization [X]
Hospital, Medical & Dental Service or Indemnity [] Is HMO, Federally Qualified? Yes [X] No []

Incorporated/Organized 01/01/1994 Commenced Business 01/01/1994

Statutory Home Office 1420 Centerpoint Blvd. , Knoxville, TN 37932
(Street and Number) (City or Town, State and Zip Code)

Main Administrative Office 1420 Centerpoint Blvd.
(Street and Number) Knoxville, TN 37932 865-670-7282
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Mail Address P.O. Box 740036 , Louisville, KY 40201-7436
(Street and Number or P.O. Box) (City or Town, State and Zip Code)

Primary Location of Books and Records 500 West Main Street
(Street and Number) Louisville, KY 40202 502-580-1000
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Internet Website Address www.humana.com

Statutory Statement Contact Cathy Staebler 502-580-2712
(Name) (Area Code) (Telephone Number) (Extension)
cstaebler@humana.com 502-580-2099
(E-mail Address) (FAX Number)

OFFICERS

Name	Title	Name	Title
<u>Michael Benedict McCallister #</u>	<u>President & CEO</u>	<u>Joan Olliges Lenahan #</u>	<u>Vice President & Secretary</u>
<u>James Harry Bloem #</u>	<u>Sr. VP, CFO & Treasurer</u>	<u>Frank Murray Amrine #</u>	<u>Appointed Actuary</u>

OTHER OFFICERS

<u>George Andreas Andrews M.D. #</u>	<u>VP - CMO/Tennessee</u>	<u>George Grant Bauernfeind #</u>	<u>Vice President</u>
<u>John Gregory Catron #</u>	<u>Vice President</u>	<u>Douglas Edward Haaland #</u>	<u>Mkt. Pres. - Sr. Prod./Tennessee</u>
<u>Thomas Joseph Liston #</u>	<u>Sr. Vice President - Sr. Prod.</u>	<u>Clarence Evans Looney #</u>	<u>Market President - Tennessee</u>
<u>Kathleen Stephenson Pellegrino #</u>	<u>Vice President & Asst. Secretary</u>	<u>George Renaudin #</u>	<u>VP & Div. Leader - Southern Div.</u>
<u>Larry Dale Savage #</u>	<u>Reg. CEO - IN/KS/KY/MO/OH/TN</u>	<u>William Joseph Tait #</u>	<u>Vice President</u>
<u>Gary Dean Thompson #</u>	<u>Vice President</u>	<u>Ralph Martin Wilson #</u>	<u>Vice President</u>

DIRECTORS OR TRUSTEES

<u>James Harry Bloem #</u>	<u>Michael Benedict McCallister #</u>	<u>James Elmer Murray #</u>
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State of Kentucky

County of Jefferson

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The officers of this reporting entity, being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Michael Benedict McCallister
President & CEO

Joan Olliges Lenahan
Vice President & Secretary

James Harry Bloem
Sr. VP, CFO & Treasurer

Subscribed and sworn to before me this 17th day of February, 2009

Myra Carpenter
Notary Public
August 9, 2009

- a. Is this an original filing? Yes [X] No []
b. If no,
1. State the amendment number _____
2. Date filed _____
3. Number of pages attached _____

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Financial Affairs
Analytical Unit