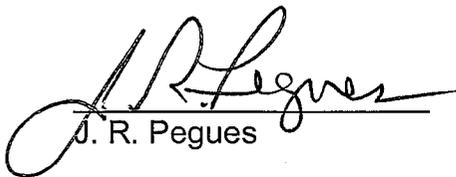


## Ethical Statement

June 20, 2011

As Chief Executive Officer for Coventry Health Care of Louisiana, Inc. ("Coventry") and through this statement, I do hereby attest and guarantee that, should Coventry be awarded a contract in Louisiana's CCN-P Managed Medicaid program, there will be no conflict or violation of the Ethics Code as interpreted by the Louisiana Board of Ethics.



J. R. Pegues