

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0823067

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CONSUMER WELLNESS SOLUTIONS, INC.
Company ID: 0823067
State of origin: Delaware
Formation date: 2/29/2012 12:00:00 AM
Date filed: 6/24/2019 12:06:07 PM
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Principal Office

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Philip Holcomb	11000 Optum Circle, Eden Prairie, Minnesota 55344
Secretary	Jeanne Louise Shingleton	3200 Windy Hill Road, Suite B-100, Atlanta, Georgia 30339
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota 55343

Directors

Director	John Philip Holcomb	11000 Optum Circle, Eden Prairie, Minnesota 55344
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Signatures

Signature	Kelly Lettmann
Title	POA