

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0855996

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:** OPTUM CARE SERVICES COMPANY  
**Company ID:** 0855996  
**State of origin:** Tennessee  
**Formation date:** 4/24/2013 12:00:00 AM  
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**Principal Office**

9900 BREN ROAD EAST  
MN008-T390  
MINNETONKA, MN 55343

**Registered Agent Name/Address**

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

**Current Officers**

President	Holly Elizabeth Steinbrecher	1311 W. President George Bush Highway, Richardson, TX 75080
Secretary	Daniel Jay Friedman	c/o Optum, 6675 Business Parkway, Suite F, Elkridge, MD 21075
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Holly Elizabeth Steinbrecher	1311 W. President George Bush Highway, Richardson, TX 75080
Director	Scott Edwin Theisen	11020 Optum Circle, Eden Prairie, MN 55344

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA