Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: UNITED HEALTHCARE OF HARDIN, INC.

Company ID: 0202209
State of origin: Tennessee

Formation date: 5/28/1985 12:00:00 AM Date filed: 4/28/2011 9:26:33 AM

Fee: \$15.00

Principal Office

367 SOUTH GULPH ROAD KING OF RUSSIA PA 19406 BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

President	Alan B. Miller	367 SOUTH GULPH ROAD,	PA, 19406, USA
Secretary	George H. Brunner, Jr.	367 SOUTH GULPH ROAD,	PA, 19406, USA
Vice President	Steve Filton	367 SOUTH GULPH ROAD,	PA, 19406, USA

Directors

Director	Steve K Filton	367 SOUTH GULPH ROAD, PA, 19406, USA
Director	Alan B. Miller	367 SOUTH GULPH ROAD, PA, 19406, USA

Signatures

Signature George H. Brunner, Jr.

Title Secretary