Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1074620 Michael G. Adams KY Secretary of State Received and Filed 6/9/2020 8:00:44 PM Fee receipt: \$15.00

Michael G. Adams 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, INC.

Company ID: 1074620 State of origin: Delaware

Formation date: 10/15/2019 12:00:00 AM Date filed: 6/9/2020 8:00:44 PM

Fee: \$15.00

Principal Office

11000 OPTUM CIRCLE MINNETONKA, MN 55344

Registered Agent Name/Address

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

Current Officers

President Wyatt Woodman Decker, M.D. 11000 Optum Circle, Eden Prairie, MN 55344
Secretary John George Liethen 6300 Olson Memorial Highway, Golden Valley, MN 55427

Treasurer Peter Marshall Gill 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director Paul Joseph Balthazor 11020 Optum Circle, Minnetonka, MN 55344
Director Jason Howard Patten 11000 Optum Circle, Eden Prairie, MN 55344

Signatures

Signature Kelly Lettmann

Title POA