

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1074620
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2022 11:34:02 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: OPTUM CARE, INC.
Company ID: 1074620
State of origin: Delaware
Formation date: 10/15/2019 12:00:00 AM
Date filed: 6/7/2022 11:34:02 AM
Fee: \$15.00

Principal Office

11000 OPTUM CIRCLE
MINNETONKA, MN 55344

Registered Agent Name/Address

CT COPORATION 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	11000 Optum Circle, Eden Prairie, MN 55344
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	Power of Attorney