

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0323325**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/2/2016 7:26:59 PM**  
Fee receipt: \$15.00

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:** OPTUMRX, INC.  
**Company ID:** 0323325  
**State of origin:** California  
**Formation date:** 12/2/1993 12:00:00 AM  
**Date filed:** 5/2/2016 7:26:59 PM  
**Fee:** \$15.00

**Principal Office**

2300 MAIN STREET  
MAIL STOP CA134-0501  
IRVINE, CA 92614

**Registered Agent Name/Address**

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

**Current Officers**

|           |                         |                                                       |
|-----------|-------------------------|-------------------------------------------------------|
| President | Timothy Alan Wicks      | 11000 OPTUM CIRCLE, Eden Prairie, MN, 55344           |
| Secretary | Jay Anthony Warmuth     | 11000 Optum Circle, MN101-E013, Minnetonka, MN, 55343 |
| Treasurer | Robert Worth Oberrender | 9900 Bren Road East, Minnetonka, MN, 55343            |

**Directors**

|          |                    |                                                    |
|----------|--------------------|----------------------------------------------------|
| Director | Mark Alan Thierer  | 2300 Main Street, MS CA134-0501, Irvine, CA, 92614 |
| Director | Timothy Alan Wicks | 11000 OPTUM CIRCLE, Eden Prairie, MN, 55344        |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |