

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0771237

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: OPTUM FINANCIAL, INC.
Company ID: 0771237
State of origin: Delaware
Formation date: 9/14/2010 12:00:00 AM
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Principal Office

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

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

Current Officers

President	Kurt Patrick Adams	11000 Optum Circle, Eden Prairie, Minnesota, 55344
Secretary	John Marshall Conklin	11000 Optum Circle, Eden Prairie, Minnesota, 55344
Treasurer	Peter Marshall Gill	11000 Optum Circle, Eden Prairie, Minnesota, 55344

Directors

Director	Kurt Patrick Adams	11000 Optum Circle, Eden Prairie, Minnesota, 55344
Director	Mark John Flakne	11000 Optum Circle, Eden Prairie, Minnesota, 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney