

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0771237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 5:30:56 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:** OPTUMHEALTH FINANCIAL SERVICES, INC.  
**Company ID:** 0771237  
**State of origin:** Delaware  
**Formation date:** 9/14/2010 12:00:00 AM  
**Date filed:** 6/19/2012 5:30:56 PM  
**Fee:** \$15.00

**Principal Office**

12501 WHITEWATER DR  
MINNETONKA, MN 55343

**Registered Agent Name/Address**

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

**Current Officers**

President	Charles Louis Wilkins	9900 Bren Road East Minnetonka MN 55343
Secretary	Christine Ann Longe	12501 Whiewater Dr.Minnetonka MN 55343
Treasurer	Robert Worth Oberrender	9900 Bren Road East Minnetonka MN 55343

**Directors**

Director	Bruce Moyer	12501 Whitewater Drive Minnetonka MN 55343
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**Signatures**

Signature	Mandeline Hendricks
Title	POA