## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alienen Lunderer  |  |   |               |  |
|---|--|---|---------------|--|
| Alison Lunderga<br>Secretary of<br>P. O. Box 1<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos | State<br>150<br>602-1150<br>3490               | Annual Report<br>Online Filing                  |               |  |
| Company:  |  |   |               |  |
| Company ID:   |  | OPTUMHEALTH FINANCIAL SERVICES, INC.<br>0771237 |               |  |
| State of origin:  | Delaware                                       |   |               |  |
| Formation date:<br>Date filed:  |  | 9/14/2010 12:00:00 AM<br>5/13/2014 5:18:23 PM   |               |  |
| Fee:  |  | \$15.00   |               |  |
|   |  | EN WE   |               |  |
| Principal Office  |  |   |               |  |
| 6300 OLSON MEMORIAL HWY   |  |   |               |  |
| GOLDEN VALLEY, MN 55427   |  |   |               |  |
| Registered Agent Name/Address   |  |   |               |  |
| C T CORPORATION SYSTEM  |  |   |               |  |
| 306 W. MAIN STREET  |  |   |               |  |
| SUITE 512<br>FRANKFORT, KY 40601  |  |   |               |  |
|   |  |   |               |  |
| Current Officers  |  |   |               |  |
| President   | James E. Murphy                                | 13625 Technology Drive, Eden Prair              |               |  |
| Secretary<br>Treasurer  | Christine Ann Longe<br>Robert Worth Oberrender |   |               |  |
| Treasurer   | Robert Worth Oberfender                        | sou bien Road Last, Minnetonka,                 | WIN 30343     |  |
| Directors   |  | EU WE   |               |  |
| Director  | James E. Murphy                                | 13625 Technology Drive, Eden Prair              | rie, MN 55344 |  |
| 0   |  |   |               |  |
| Signatures<br>Signature   | Mandeline Hen                                  | dricks  |               |  |
| Title   | POA  |   |               |  |