

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

PARP  
**0771237**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2015 9:25:37 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:** 5/5/2015 9:25:37 PM  
**Fee:** \$15.00

**Principal Office**

6300 OLSON MEMORIAL HWY  
GOLDEN VALLEY, MN 55427

**Registered Agent Name/Address**

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

**Current Officers**

President	James Edward Murphy	13625 Technology Drive, Eden Prairie, MN 55344
Secretary	Christine Ann Longe	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	James Edward Murphy	13625 Technology Drive, Eden Prairie, MN 55344
Director	Joel Richard Costa	13625 Technology Drive, Eden Prairie, MN 55344

**Signatures**

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