

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0771237

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OPTUMHEALTH FINANCIAL SERVICES, 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	Deborah Anne Culhane	100 QUANNAPOWITT PKWY, STE 405, MA023-1000 WAKEFIELD Massachusetts 01880
Secretary	John M. Conklin	2525 Lake Park Boulevard West Valley City Utah 84120
Treasurer	Peter Marshall Gill	9900 Bren Road East Minnetonka Minnesota 55343

Directors

Director	Deborah Anne Culhane	100 QUANNAPOWITT PKWY, STE 405, MA023-1000 WAKEFIELD Massachusetts 01880
Director	Mark John Flakne	11000 Optum Circle Eden Prairie Minnesota 55344
Director	Paul Andrew Leary	100 Quannapowitt Pkwy, Suite 405 Wakefield Massachusetts 01880

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney