

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0627449

Alison Lundergan Grimes

KY Secretary of State

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PARP

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:** HEALTHALLIES, INC.  
**Company ID:** 0627449  
**State of origin:** Delaware  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 4/30/2016 5:23:47 PM  
**Fee:** \$15.00

**Principal Office**

11000 OPTUM CIRCLE  
EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

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

**Current Officers**

President	Joshua Jonathon Riff	11000 Optum Circle, Eden Prairie, MN 55344
Secretary	Jay Anthony Warmuth	9700 Health Care Lane, Minnetonka, MN 55343
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Joel Richard Costa	11000 Optum Circle, Eden Prairie, MN 55344
Director	Joshua Jonathon Riff	11000 Optum Circle, Eden Prairie, MN 55344
Director	Michael Eric Weissel	"100 Quannapowitt Parkway, Suite 405, Wakefield, MA 01880

**Signatures**

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