

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627449
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEALTHALLIES, INC.
Company ID: 0627449
State of origin: Delaware
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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	John Philip Holcomb	11000 Optum Circle Eden Prairie Minnesota 55344
Secretary	Patrick John DeWall	9800 Health Care Lane Minnetonka Minnesota 55343
Treasurer	Robert Worth Oberrender	9900 Bren Road East Minnetonka Minnesota 55343

Directors

Director	Joel Richard Costa	11000 Optum Circle Eden Prairie Minnesota 55344
Director	Michael Eric Weissel	1325 Boylston Street 11th Floor Boston Massachusetts 02215
Director	John Philip Holcomb	11000 Optum Circle Eden Prairie Minnesota 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney