

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
Formation date: 12/12/2005 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 ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Philip Holcomb	11000 Optum Circle Eden Prairie Minnesota 55344
Secretary	Kenneth Sol Piernik	11000 Optum Circle Eden Prairie Minnesota 55344
Treasurer	Peter Marshall Gill	9900 Bren Road East Minnetonka Minnesota 55343

Directors

Director	Robert Michael Danz	11000 Optum Circle Eden Prairie Minnesota 55343
Director	John Philip Holcomb	11000 Optum Circle Eden Prairie Minnesota 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney