Commonwealth of Kentucky Michael G. Adams, Secretary of St

0914049 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNITEDHEALTHCARE OF WISCONSIN, INC.

Company ID: 0914049 State of origin: Wisconsin

Formation date: 2/12/2015 12:00:00 AM Date filed: 6/2/2022 12:21:23 PM

Fee: \$15.00

Principal Office

125 S. 84TH STREET, SUITE 400 MILWAUKEE, WI 53214

Registered Agent Name/Address

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

Current Officers

President	Michelle Lynn Graham, M.D.	10707 West Research Drive, Wauwatosa, W	VI 53226
Secretary	Vacant Vacant	10707 West Research Drive, Wauwatosa, W	VI 53226
Treasurer	Peter Marshall Gill	10707 West Research Drive, Wauwatosa, W	VI 53226

Directors

Director	Dustin Larry Hinton	10707 West Research Drive, Wauwatosa, WI 53226
Director	Dennis James Mouras	3000 SUITE 100 SUITE 1400, SOUTH FIELD, MICHIGAN, 48075
Director	Daniel Brian Ross, M.D.	10707 West Research Drive, Wauwatosa, WI 53226
Director	Peter Alexander Semmer	10707 West Research Drive, Wauwatosa, WI 53226
Director	Michelle Lynn Graham, M.D.	. 10707 West Research Drive, Wauwatosa, WI 53226

Signatures

Signature KELLY LETTMANN

Title Power of Attorney