

Kentucky Secretary of State Annual Report

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Company OVATIONS, INC.
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Principal Office

Attn: Lisa J. Trippel (MN008-T440)
UnitedHealth Group Center
9900 Bren Road East
MINNETONKA, MN 55343

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Simon L. Stevens	UnitedHealth Group Center, 9900 Bren Rd. E.
Secretary	Susan W. Berson	8045 Leesburg Pike, Suite 650, Vienna, VA 22182
Treasurer	Robert W. Oberrender	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Simon L. Stevens	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka, MN 55343
Director	Sheila E. McMillan	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature Susan W. Berson
Title Secretary