

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0716959

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: UNITED HEALTH REFERRAL, INC.
Company ID: 0716959
State of origin: Oklahoma
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Principal Office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary REGIS ROBBINS 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

Director REGIS ROBBINS 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director JOSEPH DUPUY 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director THOMAS MARSH 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY