Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0716959 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 6:57:04 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: UNITED HEALTH REFERRAL, INC.

Company ID:0716959State of origin:Oklahoma

Formation date: 11/3/2008 12:00:00 AM Date filed: 6/29/2011 6:57:04 PM

Fee: \$15.00

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

Assistant Treasurer	THOMAS R MARSH	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
President	JOSEPH L DUPUY	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Directors

Director	REGIS T ROBBINS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	JOSEPH L DUPUY	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	THOMAS R MARSH	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Signatures

Signature Regis T. Robbins Title Secretary