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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: UNITED HEALTH REFERRAL, INC.

Company ID: 0716959
State of origin: Oklahoma

Formation date: 11/3/2008 12:00:00 AM Date filed: 6/6/2012 2:28:11 PM

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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

President Jeffrey M. Stamps 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011 Secretary Jonathan D. Kukulski 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011 Treasurer REGIS T ROBBINS 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Directors

Director REGIS T ROBBINS 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Signatures

Signature Jonathan D. Kukulski

Title Secretary