

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0808061  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2015 6:51:11 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** OPTUM MEDICAL SERVICES, P.S.C.  
**Company ID:** 0808061  
**State of origin:** North Carolina  
**Formation date:** 12/21/2011 12:00:00 AM  
**Date filed:** 6/12/2015 6:51:11 PM  
**Fee:** \$15.00

**Principal Office**

9900 BREN ROAD EAST  
MINNETONKA, MN 55343

**Registered Agent Name/Address**

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

**Current Officers**

|           |                        |   |
|-----------|------------------------|---|
| President | Ronald Joel Shumacher  | 800 King Farm Boulevard, Suite 600, Rockville, MD 20850 |
| Secretary | Michael John Dioguardi | 9900 Bren Road East, Minnetonka, MN 55343               |
| Treasurer | Robert W Oberrender    | 9900 Bren Road East, Minnetonka, MN 55343               |

**Directors**

|          |                       |   |
|----------|-----------------------|---|
| Director | Ronald Joel Shumacher | 800 King Farm Boulevard, Suite 600, Rockville, MD 20850 |
|----------|-----------------------|---|

**Shareholders**

|             |                       |   |
|-------------|-----------------------|---|
| Shareholder | Ronald Joel Shumacher | 800 King Farm Boulevard, Suite 600, Rockville, MD 20850 |
|-------------|-----------------------|---|

**Signatures**

|                              |                       |
|------------------------------|-----------------------|
| <b>Signature</b>             | Mandeline Hendricks   |
| <b>Title</b>                 | POA                   |
| <b>President's Signature</b> | Ronald Joel Shumacher |