

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0522669
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: OPTUM GOVERNMENT SOLUTIONS, INC.
Company ID: 0522669
State of origin: Delaware
Formation date: 9/18/2001 12:00:00 AM
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Principal Office

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Steven B. Larsen	701 Pennsylvania Avenue, Suite 200, Washington, DC 20004
Secretary	Elizabeth A. Soderberg	11000 Optum Circle, MN101-E013, Eden Prairie, MN 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Steven B. Larsen	701 Pennsylvania Avenue, Suite 200, Washington, DC 20004
Director	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344

Signatures

Signature	Mandeline Hendricks
Title	POA