

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
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**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	Lee Don Valenta	13625 Technology Drive, Eden Prairie, MN 55344
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	Eric Drew Murphy	13625 Technology Drive, Eden Prairie, MN 55344
Director	Lee Don Valenta	13625 Technology Drive, Eden Prairie, MN 55344

Signatures

Signature	Kelly Lettmann
Title	POA