

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0477170**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/22/2017 8:31:05 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:** UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC  
**Company ID:** 0477170  
**State of origin:** Maine  
**Formation date:** 7/14/1999 12:00:00 AM  
**Date filed:** 5/22/2017 8:31:05 PM  
**Fee:** \$15.00

**Principal Office**

300 SOUTHBOROUGH DRIVE  
SOUTH PORTLAND, ME 04106

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Robert Lee Brommer	9700 Health Care Lane, Minnetonka, MN 55343
Manager	Andrew Joseph Fabula	6220 Old Dobbin Lane, Liberty 6, Suite 200, Columbia, MD 21045
Manager	Philip Roberts Kaufman	9700 Health Care Lane, Minnetonka, MN 55343

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA