

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0477170
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: UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC
Company ID: 0477170
State of origin: Maine
Formation date: 7/14/1999 12:00:00 AM
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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 Minnesota 55343
Manager	Andrew Joseph Fabula	6220 Old Dobbin Lane Liberty 6, Suite 200 Columbia Maryland 21045
Manager	Thomas Patrick Wiffler	200 East Randolph Street Suite 5300 Chicago Illinois 60601

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney