PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659070 **Trey Grayson** Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: UNITEDHEALTHONE AGENCY, INC.

Company ID: 0659070 State of origin: Indiana

Formation date: 3/6/2007 12:00:00 AM date filed: 6/2/2009 4:21:23 PM

Fee: \$15.00

Principal Office

7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

7440 Woodland Drive, Indianapolis, IN 46278 President Richard A Collins 3100 AMS Boulevard, Green Bay, WI 54313 Assistant Secretary Chery A Thomson Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Secretary Vice President Larry D Jones 7440 Woodland Drive, Indianapolis, IN 46278 Vice President

James S Garrett 6200 Shingle Creek Parkway, Ste. 415, Minneapolis, MN 55430

Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Treasurer Vice President Sean P Lepsky 7440 Woodland Drive, Indianapolis, IN 46278

Directors

Director Richard A Collins 7440 Woodland Drive, Indianapolis, IN 46278 Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Director

Signatures

Signature Daniel Mulvey Title Licensing Coordinator