PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: UNITEDHEALTHONE AGENCY, INC.

Company ID: 0659070 State of origin: Indiana

Formation date: 3/6/2007 12:00:00 AM Date filed: 6/23/2010 2:36:10 PM

Fee: \$15.00

Principal Office

7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278

Registered Agent Name/Address

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

Current Officers

Assistant Secretary Cheryl A Thomson 3100 AMS Boulevard, Green Bay, WI 54313 Secretary Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Treasurer Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Vice President Larry D Jones 7440 Woodland Drive, Indianapolis, IN 46278 Vice President James S Garrett 6200 Shingle Creek Parkway, Ste. 415, Minneapolis	President	Richard A Collins	7440 Woodland Drive, Indianapolis, IN 46278
Treasurer Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Vice President Larry D Jones 7440 Woodland Drive, Indianapolis, IN 46278	Assistant Secretary	Cheryl A Thomson	3100 AMS Boulevard, Green Bay, WI 54313
Vice President Larry D Jones 7440 Woodland Drive, Indianapolis, IN 46278	Secretary	Patrick F Carr	7440 Woodland Drive, Indianapolis, IN 46278
	Treasurer	Patrick F Carr	7440 Woodland Drive, Indianapolis, IN 46278
Vice President James S Garrett 6200 Shingle Creek Parkway, Ste. 415, Minneau	Vice President	Larry D Jones	7440 Woodland Drive, Indianapolis, IN 46278
	Vice President	James S Garrett	6200 Shingle Creek Parkway, Ste. 415, Minneapo

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Vice President Brian L Davis 7440 Woodland Drive, Indianapolis, IN 46278 Vice President Attila R Toth 7440 Woodland Drive, Indianapolis, IN 46278

Directors

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

Signatures

Signature Daniel Mulvey Title Licensing Coordinator