Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: UNITEDHEALTHONE AGENCY, INC.

Company ID: 0659070 State of origin: Indiana

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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

Richard A Collins President 7440 Woodland Drive, Indianapolis, IN 46278 3100 AMS Boulevard, Green Bay, WI 54313 Assistant Secretary Chervl A Thomson Julie A Van Straten 3100 AMS Blvd, Green Bay, WI 54313 Secretary Treasurer Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 7440 Woodland Drive, Indianapolis, IN 46278 Vice President Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278 Vice President Larry D Jones Vice President James S Garrett 6200 Shingle Creek Parkway, Ste. 415, Minneapolis, MN 55430

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 7440 Woodland Drive, Indianapolis, IN 46278 Director Patrick F Carr

Signatures

Signature Lori Zuege

Title Corporate Compliance Project Leader