PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/26/2013 4:06:20 PM

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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

CEO Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278
President Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278
Assistant Secretary Cheryl A Thomson 3100 AMS Boulevard, Green Bay, WI 54313
Secretary Julie A Van Straten 3100 AMS Boulevard, Green Bay, WI 54313
Treasurer Robert W Oberrender 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director Patrick F Carr 7440 Woodland Drive, Indianapolis, IN 46278
Director Michael L Corne 7440 Woodland Drive, Indianapolis, IN 46278

Signatures

Signature Cheryl D. Fine

Title Legal Services Specialist