

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659070
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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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: 5/15/2014 1:50:04 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 Treasurer | Thomas S McGlinch | 9900 Bren Road East, Minnetonka, MN 55343 |
| Assistant Treasurer | Paul T Runice | 9900 Bren Road East, Minnetonka, MN 55343 |
| 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 |