

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
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**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
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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

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
Assistant Secretary	Michelle M Huntley	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Secretary	Richard C Sullivan	7440 Woodland Drive, Indianapolis, IN 46278
Assistant Secretary	Juanita B Luis	9700 Health Care Lane, 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