

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: OPTUMHEALTH SPECIALTY BENEFITS, INC.
Company ID: 0755775
State of origin: Delaware
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Principal Office

6220 OLD DOBBIN LANE #200
COLUMBIA, MD 21045

Registered Agent Name/Address

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

Current Officers

CEO	Diane Souza	6220 Old Dobbin Lane, Columbia, MD 21045
Assistant Secretary	Michelle Huntley Dill	6600 Bren Road East, Minnetonka, MN 55343

Directors

Director	Diane Souza	6220 Old Dobbin Lane, Columbia, MD 21045
Director	John Prince	6600 Olson Memorial Highway, Golden Valley, MN 55427
Director	Paul Hebert	6600 Olson Memorial Highway, Golden Valley, MN 55427

Signatures

Signature	Michelle Huntley Dill
Title	Assistant Secretary