

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0796675

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: OPTUM HEALTH NETWORKS, INC.
Company ID: 0796675
State of origin: Delaware
Formation date: 7/26/2011 12:00:00 AM
Date filed: 5/31/2023 7:30:22 PM
Fee: \$15.00

Principal Office

9900 BREN ROAD EAST
MINNETONKA, MN 55343

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert Byron McBeath, M.D.	2716 North Tenaya Way, Las Vegas, Nevada, 89128, United States
Secretary	Conor Patrick Flynn	2716 N. Tenaya Way, Las Vegas, Nevada, 89128, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States
Vice President	Holly Elizabeth Steinbrecher	1311 W. President George Bush Highway, Richardson, Texas, 75080, United States

Directors

Director	Paul Joseph Balthazor	11020 Optum Circle, Minnetonka, Minnesota, 55344, United States
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney