Commonwealth of Kentucky Trey Grayson, Secretary of State

0273882 Trey Grayson Secretary of State Received and Filed 1/6/2010 2:21:56 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:UNITED HEALTHCARE SERVICES, INC.Company ID:0273882State of origin:MinnesotaFormation date:6/11/1990 12:00:00 AMDate filed:1/6/2010 2:21:56 PMFee:\$15.00			
Principal Office			
LEGAL DEPT. MN008-T202 UNITEDHEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA, MN 55343 Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
CFO President Assistant Secretary Secretary Vice President Treasurer	Eric Stuart Rangen William Arnold Munsell Michelle Marie Huntley Dill Mithcell Eliot Zamoff Eric Stuart Rangen Robert Worth Oberrender	9900 Bren Road East, Minnetonka, M 9900 Bren Road East, Minnetonka, M	N 55343 N 55343 N 55343 N 55343
Directors		Gad	
Director Director	Mitchell Eliot Zamoff William Arnold Munsell	9900 Bren Road East, Minnetonka, M 9900 Bren Road East, Minnetonka, M	
Signatures			
Signature Title	Michelle Marie Assistant Secr		

PARP