Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0273882 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNITED HEALTHCARE SERVICES, INC.

Company ID: 0273882
State of origin: Minnesota

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Principal Office

LEGAL DEPT. MN008-T202 UNITEDHEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA, MN 55343

Registered Agent Name/Address

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

Current Officers

President	William Arnold Munsell	UnitedHealth Group Center 9900 Bren Road East, Minnetonka,
		MN 55343

Assistant Secretary Michelle Marie Huntley Dill UnitedHealth Group Center 9900 Bren Road East, Minnetonka,

MN 55343

Secretary Mitchell Eliot Zamoff UnitedHealth Group Center 9900 Bren Road East, Minnetonka,

MN 55343

Treasurer Robert Worth Oberrender UnitedHealth Group Center 9900 Bren Road East, Minnetonka,

MN 55343

Directors

Director Mitchell Eliot Zamoff UnitedHealth Group Center 9900 Bren Road East, Minnetonka,

MN 55343

Director William Arnold Munsell UnitedHealth Group Center 9900 Bren Road East, Minnetonka,

MN 55343

Signatures

Signature Mandeline Hendricks

Title POA