

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0273882**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2015 11:12:07 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** UNITED HEALTHCARE SERVICES, INC.  
**Company ID:** 0273882  
**State of origin:** Minnesota  
**Formation date:** 6/11/1990 12:00:00 AM  
**Date filed:** 5/4/2015 11:12:07 AM  
**Fee:** \$15.00

**Principal Office**

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	Tarrant Jeffrey Putnam	9900 Bren Road East, Minnetonka, MN 55343
Assistant Secretary	Juanita Bolland Luis	9700 Health Care Lane, Minnetonka, MN 55343
Assistant Secretary	Michelle Marie Huntley Dill	9900 Bren Road East, Minnetonka, MN 55343
Secretary	Payman Pezhman	5995 Plaza Drive, Cypress, CA 90630
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Tarrant Jeffrey Putnam	9900 Bren Road East, Minnetonka, MN 55343
Director	Brian Robert Thompson	9700 Health Care Lane, Edina, MN 55436

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA