

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0273882
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: UNITED HEALTHCARE SERVICES, INC.
Company ID: 0273882
State of origin: Minnesota
Formation date: 6/11/1990 12:00:00 AM
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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	9700 Health Care Lane, Minnetonka, MN 55343
Secretary	Payman Pezhman	9800 Health Care Lane, Minnetonka, MN 55343
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Timothy John Noel	9800 Health Care Lane, Minnetonka, MN 55343
Director	Tarrant Jeffrey Putnam	9700 Health Care Lane, Minnetonka, MN 55343

Signatures

Signature	Kelly Lettmann
Title	POA