Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0273882 Michael G. Adams KY Secretary of State Received and Filed

6/14/2024 6:11:49 PM Fee receipt: \$15.00

Michael G. Adams 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

Formation date: 6/11/1990 12:00:00 AM Date filed: 6/14/2024 6:10:57 PM

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	Peter William Rainey	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
	(6500)	Minnesota 55343
Secretary	Payman [NMN] Pezhman	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
•		Minnesota 55343
Treasurer	Peter Marshall Gill	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
		Minnesota 55343
Vice President	Nyle Brent Cottington	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
		Minnesota 55343
Officer	Heather Anastasia Lang	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
	•	Minnesota 55343
Officer	John Scott Aissis	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
		Minnesota 55343

Directors

Director	Timothy John Noel	UnitedHealth Group Center, 9900 Bren Road East,Minnetonka,
		Minnesota 55343
Director	Peter William Rainey	UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
		Minnesota 55343

County: Franklin Business size: Small

Business type: Business Services

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Signatures

Signature Title

Kelly Lettmann

Power of Attorney

