

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: OPTUM PUBLIC SECTOR SOLUTIONS, INC.
Company ID: 0642882
State of origin: Delaware
Formation date: 7/14/2006 12:00:00 AM
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Principal Office

800 KING FARM BLVD.
SUITE 500
ROCKVILLE, MD 20850

Registered Agent Name/Address

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

Current Officers

President	Steven B. Larsen	701 Pennsylvania Avenue, Suite 200, Washington, DC 20004
Secretary	Elizabeth A. Soderberg	11000 Optum Circle, MN101-E013, Eden Prairie, MN, 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Steven B. Larsen	701 Pennsylvania Avenue, Suite 200, Washington, DC 20004
Director	John C. Santelli	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature	Mandeline Hendricks
Title	POA