

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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: 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

3160 FAIRVIEW PARK DRIVE
SUITE 600
FALLS CHURCH, VA 22042

Registered Agent Name/Address

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

Current Officers

President	Dennis William Vaughan	PO BOX 9472, Minneapolis, MN 55440-9472
Secretary	Elizabeth Ann Soderberg	11000 Optum Circle, Eden Prairie, MN 55344
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Susan Donner Arthur	PO Box 9472, Minneapolis, MN 55440-9472
Director	John Charles Santelli	11000 Optum Circle, Eden Prairie, MN 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney