Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMMONWEALTH PHYSICIANS SERVICES

CORPORATION

Company ID 0196583.09.99999

Date Filed 1/4/2005 **Fee** \$15.00

Principal Office

Registered Agent

ATTN: LEGAL DEPT (MN008-T202) UNITED HEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA, MN 55343 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Robert John Sheehy	5901 Lincoln Drive, Edina, MN 55436
Vice President	David Scott Wichmann	5901 Lincoln Drive, Edina, MN 55436
Secretary	Michael James McDonnell	5901 Lincoln Drive, Edina, MN 55436
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	David James Lubben	9900 Bren Road East, Minnetonka, MN 55343
Director	Robert John Sheehy	5901 Lincoln Drive, Edina, MN 55436
Director	David Scott Wichmann	5901 Lincoln Drive, Edina, MN 55436

Signatures

Signature Michael J. McDonnell

Title Secretary