Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0473889 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OPTUMHEALTH CARE SOLUTIONS, INC.

Company ID: 0473889 State of origin: Minnesota

Formation date: 5/10/1999 12:00:00 AM Date filed: 4/29/2011 7:58:13 PM

Fee: \$15.00

Principal Office

6300 OLSON MEMORIAL HIGHWAY GOLDEN VALLEY, MN 55427

Registered Agent Name/Address

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

Current Officers

President	Robert Thomas Webb	6300 Olson Memorial Highway, Golden Valley, MN 55427
Assistant Secretary	Michelle Marie Huntley Dill	6300 Olson Memorial Highway, Golden Valley, MN 55427
Secretary	Timothy Francis Ryan	6300 Olson Memorial Highway, Golden Valley, MN 55427
Treasurer	ROBERT Worth OBERREN	DER 6300 Olson Memorial Highway, Golden Valley, MN 55427

Directors

Director	John Michael Prince	6300 Olson Memorial Highway, Golden Valley, MN 55427
Director	Robert Thomas Webb	6300 Olson Memorial Highway, Golden Valley, MN 55427
Director	DAWN MARIE OWENS	6300 Olson Memorial Highway, Golden Valley, MN 55427

Signatures

Signature Mandeline Hendricks
Title POA