

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0473889  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2015 11:09:25 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OPTUMHEALTH CARE SOLUTIONS, INC.  
**Company ID:** 0473889  
**State of origin:** Minnesota  
**Formation date:** 5/10/1999 12:00:00 AM  
**Date filed:** 5/6/2015 11:09:25 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 | Andrew Clark Sekel      | 1250 Capital of Texas Highway South, Building 1 Suite<br>250/360,Austin, TX 78746 |
| Secretary | Jay Anthony Warmuth     | 9700 Health Care Lane,Minnetonka, MN 55343  |
| Treasurer | Robert Worth Oberrender | 9900 Bren Road East,Minnetonka, MN 55343  |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | Thomas Martin Murray | 6300 Olson Memorial Highway,Golden Valley, MN 55427                               |
| Director | John Michael Prince  | 13625 Technology Drive,Eden Prairie, MN 55344                                     |
| Director | Andrew Clark Sekel   | 1250 Capital of Texas Highway South, Building 1 Suite<br>250/360,Austin, TX 78746 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |