

Kentucky Secretary of State Annual Report

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Company OPTUM GROUP, LLC
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Principal Office

9900 BREN ROAD EAST
MINNETONKA, MN 55343

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|-------------------|---|
| Manager | Jeannine M Rivet | 6300 Olson Memorial Hwy., Golden Valley, MN 55427 |
| Manager | David L. Sparkman | 9900 Bren Road East, Minnetonka, MN 55343 |
| Manager | Brian C. Murray | 9900 Bren Road East, Minnetonka, MN 55343 |

Signatures

Signature Jeannine M. Rivet
Title Manager