PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0970192 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/19/2017 5:56:04 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: CYPRESS CARE, INC.

Company ID: 0970192 State of origin: Delaware

Formation date: 12/9/2016 12:00:00 AM Date filed: 5/19/2017 5:56:04 PM

Fee: \$15.00

Principal Office

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current Officers

President Timothy Alan Wicks 11000 OPTUM CIRCLE, Eden Prairie, MN 55344 Treasurer 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director Jeffrey David Grosklags 11020 Optum Circle, MN102-0800, Eden Prairie, MN 55344
Director Timothy Alan Wicks 11000 OPTUM CIRCLE, Eden Prairie, MN 55344

Signatures

Signature Kelly Lettmann

Title POA