

# State of Idaho

Office of the Secretary of State

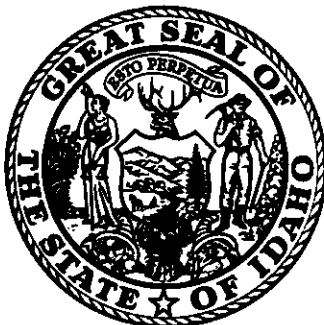
**CERTIFICATE OF AUTHORITY  
OF  
OPTUM SERVICES, INC.**

File Number C 200157

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 31, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *Idony Servia*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT 31 PM 1:47

SECRETARY OF STATE

The undersigned Corporation applies for a Certificate of Authority and states as follows: STATE OF IDAHO

1. The name of the corporation is:

Optum Services, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 03/02/2012

5. The address of its principal office is:

13625 Technology Drive, Eden Prairie, MN 55344

6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Karen Lynn Erickson	Chief Executive Officer	13625 Technology Dr. Eden Prairie MN 55344
Robert Worth Oberrender	Treasurer	9900 Bren Road East, Minnetonka MN 55343
Karen Lynn Erickson	Director	13625 Technology Dr. Eden Prairie MN 55344
John Michael Prince	Director	13625 Technology Dr. Eden Prairie MN 55344
Benjamin Collamer Randall	Secretary	9900 Bren Road East, Minnetonka MN 55343
Michelle Marie Huntley Dill	Assistant Secretary	9900 Bren Road East, Minnetonka MN 55343

Dated: Oct. 28, 2013

Signature: \_\_\_\_\_

Typed Name: Michelle M. Huntley Dill

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

 8:10pm 10/31/2013  
 form:appforauthority\_pmt.pmd  
 Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE

 10/31/2013 05:00  
 CK: NONE CT: 278665 BH: 1396222  
 1 @ 100.00 = 100.00 AUTH PRO # 2

C200157

**Attachment to Idaho  
Officers & Directors**

1	Full Name:	John F Rex
	Officer/Director:	Officer
	Officer's Title:	Chief Financial Officer
	Business Address:	13625 Technology Drive
	City:	Eden Prairie
	State:	MN
	ZIP Code:	55344

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTUM SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5118188 8300

131252579

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0855117

DATE: 10-30-13