

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 *Shirley Davis*



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

- The name of the corporation is: Optum Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 03/02/2012
- The address of its principal office is: 13625 Technology Drive, Eden Prairie, MN 55344
- The address to which correspondence should be addressed, if different from item 5, is: _____
- 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
<u>Karen Lynn Erickson</u>	<u>Chief Executive Officer</u>	<u>13625 Technology Dr. Eden Prairie MN 55344</u>
<u>Robert Worth Oberrender</u>	<u>Treasurer</u>	<u>9900 Bren Road East, Minnetonka MN 55343</u>
<u>Karen Lynn Erickson</u>	<u>Director</u>	<u>13625 Technology Dr. Eden Prairie MN 55344</u>
<u>John Michael Prince</u>	<u>Director</u>	<u>13625 Technology Dr. Eden Prairie MN 55344</u>
<u>Benjamin Collamer Randall</u>	<u>Secretary</u>	<u>9900 Bren Road East, Minnetonka MN 55343</u>
<u>Michelle Marie Huntley Dill</u>	<u>Assistant Secretary</u>	<u>9900 Bren Road East, Minnetonka MN 55343</u>

Dated: Oct. 28, 2013

Signature: Michelle M. Huntley Dill

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:\com\forms\corp
form\app\corporateauthority_applic.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
10/31/2013 05:00
CK: NONE CT: 270665 BH: 1396222
I @ 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

PAGE 1

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0855117

DATE: 10-30-13