



0003710531

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003710531

Date Filed: 12/16/2019 2:38:39 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

SCRIPT RELIEF LLC

Entity Name in Home Jurisdiction:

SCRIPT RELIEF LLC

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000488426

Entity Type:

Limited Liability Company (F)

Entity Subtype

Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name:

OPTUM PERKS LLC

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

OPTUM PERKS LLC

The entity's jurisdiction is amended to:

DELAWARE

The street address of the principal office is amended to:

Principal Office Address

1600 MCCONNOR PARKWAY  
SCHAUMBURG, IL 60173

The mailing address of the principal office is amended to:

Mailing Address

1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60173-6801

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Kenneth John Malley	President and Chief Executive Officer and Manager	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Karen Elizabeth Peterson	Secretary	1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173
Kirsten Colleen Hines	Assistant Secretary	1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173
Heather Anastasia Lang	Assistant Secretary	9900 BREN ROAD EAST MINNETONKA, MN 55343
David John Oberg	Assistant Secretary	2300 MAIN STREET IRVINE, CA 92614
Edward Andrew Lagerstrom	Manager	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Kenneth John Malley*

Sign Here

*12/16/2019*

Date

Signer's Title: Manager

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTUM PERKS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2019.*

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



5050224 8300

SR# 20198654966

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204223706

Date: 12-16-19