



**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**

(See reverse for instructions)

File #: 493555

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

GENOA HEALTHCARE LLC

2. The name and street address of the old registered agent and office is:

COGENCY GLOBAL INC.

921 S ORCHARD ST STE G BOISE, ID 83705

3. The name and street address of the new registered agent and office in Idaho is:

C T Corporation System

921 S Orchard Street, Suite G

(not a PO box or PMB)

Boise, Idaho 83705

I consent to serve as registered agent for the above-named entity.


(Signature of new registered agent)

**Alfred Younan
Assistant Secretary**

11/9/2018

(Date)

Date: 11/9/2018

Signature: 

Printed: Jennifer Kurr

Capacity: Manager

NO FEE REQUIRED

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT OptumRx Holdings, LLC, ("Company"), a Company incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Michele Miller, Jeanne Nelson, Jennifer Kurz, Sharlin Aldao-Carrillo, Ricky Soto and Tricia Tadlock Belanger employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Michele Miller, Jeanne Nelson, Jennifer Kurz, Sharlin Aldao-Carrillo, Ricky Soto and Tricia Tadlock Belanger shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 29, 2018.

OptumRx Holdings, LLC
A Delaware Company

By: 


Name: Heather A. Lang

Title: Assistant Secretary

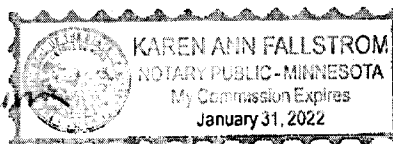
State of Minnesota
County of Hennepin

On October 29, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Heather A. Lang, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Name of Notary: 
Notary Public

KAREN ANN FALLSTROM



Schedule A

Name	Domestic State
Genoa Healthcare, Inc.	DE
QOL Acquisition Holdings Corp.	DE
Specialized Pharmaceuticals, Inc.	PA
Genoa Healthcare LLC	PA
Genoa Telepsychiatry, Inc.	DE
Genoa Technology, Inc.	DE
Medication Management Systems, Inc.	MN
Genoa, QOL Wholesale, LLC	DE
Genoa of Arkansas, LLC	DE