

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2014 10:47:43 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PROVATION MEDICAL, INC.
Company ID: 0790502
State of origin: Delaware
Formation date: 4/28/2011 12:00:00 AM
Date filed: 5/20/2014 10:47:43 AM
Fee: \$15.00

Principal Office

800 WASHINGTON AVE NORTH, SUITE 400
LAW DEPT
MINNEAPOLIS, MN 55401

Registered Agent Name/Address

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

Current Officers

President	ARVIND SUBRAMANIAN	800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Secretary	DEIDRA D GOLD	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer	MARK ZIMMERMAN	800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Vice President	RICHARD J PARKER	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director	ARVIND SUBRAMANIAN	800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Director	ROBERT BECKER	2001 MARKET STREET PHILADELPHIA PA 19103
Director	SUSAN YULES	2001 MARKET STREET PHILADELPHIA PA 19103

Signatures

Signature	RICHARD J. PARKER
Title	VICE PRESIDENT