

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 11:55:13 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: 5/18/2015 11:55:13 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
Vice President	PETER F HEALY	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

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

Signatures

Signature	DEIDRA D GOLD
Title	SECRETARY