

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0790502  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2016 3:58:52 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/9/2016 3:58:52 PM  
**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	DAVID DEL TORO	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
Treasurer	KATIE VITTERS	800 WASHINGTON AVE N ORTH MINNEAPOLIS MN 55401

**Directors**

Director	DAVID DEL TORO	800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Director	SUSAN YULES	2001 MARKET STREET PHILADELPHIA PA 19103
Director	DIANA L NOLE	2001 MARKET STREET PHILADELPHIA PA 19103

**Signatures**

<b>Signature</b>	DEIDRA D GOLD
<b>Title</b>	SECRETARY