

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2017 9:56:04 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: 5/25/2017 9:56:04 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	DAVID DEL TORO	800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Secretary	ROBERT INGATO	111 EIGHTH AVE 13TH FL NEW YORK NY 10011
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	230 THIRD AVE WALTHAM MA 02451

Business size:	Large
Business type:	Other

Signatures

Signature	ROBERT INGATO
Title	SECRETARY