

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

1035409

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing

ARP

**Company:** Bright Health Management Inc.  
**Company ID:** 1035409  
**State of origin:** Delaware  
**Formation date:** 10/5/2018 12:00:00 AM  
**Date filed:** 8/20/2019 5:30:37 PM  
**Fee:** \$15.00

**Principal Office**

219 N 2nd St Ste 401  
Minneapolis, MN 55401

**Registered Agent Name/Address**

Sam Erickson  
2404 Cherry Creek Rd  
Lagrange, KY 40031

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| CEO       | Robert Sheehy    | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |
| President | Kyle Roling      | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |
| Secretary | Brian Beutner    | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |
| Treasurer | Donald A. Powers | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Kyle Roling    | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |
| Director | Robert Sheehy  | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |
| Director | Tomas Valdivia | 219 North 2nd Street Suite 401, Minneapolis, MN 55401 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Shanna Lonest |
| <b>Title</b>     | POA           |