

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0068110

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AGILITI HEALTH, INC.
Company ID: 0068110
State of origin: Delaware
Formation date: 3/28/1969 12:00:00 AM
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Principal Office

11095 VIKING DRIVE, SUITE 300
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Tom Leonard	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
CFO	Jim Pekarek	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
President	Tom Boehning	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Treasurer	Lee Neumann	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Secretary	Matt McCabe	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344

Directors

Director	John Workman	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Darren Freidman	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Michael Bell	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Gary Gottlieb	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Megan Preiner	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Scott Sperling	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Tom Leonard	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344
Director	Josh Nelson	11095 Viking Drive, Suite 300, Eden Prairie, Minnesota, 55344

Signatures

Signature	Natalie Pickens
Title	Power Of Attorney