

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0587411**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**8/29/2011 10:41:46 AM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
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:** HEALTHLAND, INC.  
**Company ID:** 0587411  
**State of origin:** Minnesota  
**Formation date:** 6/2/2004 12:00:00 AM  
**Date filed:** 8/29/2011 10:41:46 AM  
**Fee:** \$15.00

**Principal Office**

625 SOUTH LAKESHORE DRIVE  
GLENWOOD, MN 56334

**Registered Agent Name/Address**

B. RUSSELL HENSLEY  
9300 SHELBYVILLE ROAD  
SUITE 800  
LOUISVILLE, KY 40222

**Current Officers**

CEO	Angela Franks	1600 Utica Avenue South, Minneapolis, MN 55416
CFO	Fernando Sanchez	1600 Utica Avenue South, Minneapolis, MN 55416

**Directors**

Director	John Trzeciak	625 SOUTH LAKESHORE DRIVE, GLENWOOD, MN, 56334
Director	Tom Ludwig	625 SOUTH LAKESHORE DRIVE, GLENWOOD, MN, 56334
Director	Ezra Perlman	625 SOUTH LAKESHORE DRIVE, GLENWOOD, MN, 56334
Director	Carl Witonsky	625 SOUTH LAKESHORE DRIVE, GLENWOOD, MN, 56334

**Signatures**

<b>Signature</b>	Patricia King
<b>Title</b>	Accounting Manager