

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1111527  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/31/2023 5:01:43 PM  
 Fee receipt: \$15.00

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

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** NAVIGUARD, INC.  
**Company ID:** 1111527  
**State of origin:** Delaware  
**Formation date:** 9/3/2020 12:00:00 AM  
**Date filed:** 5/31/2023 5:00:32 PM  
**Fee:** \$15.00

**Principal Office**  
 5995 OPUS PARKWAY  
 SUITE 200  
 MINNETONKA, MN 55343

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Michael Baron Wentzien	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota, 55343
Secretary	Courtney M. Lucas	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota, 55343
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

**Directors**

Director	Daniel Roger Kueter	1300 River Drive, Suite 200, Moline, Illinois, 61265 United States
Director	Blake Davin Berquist	9700 Health Care Lane, Minnetonka, Minnesota, 55343 United States
Director	Matthew Allan Vesledahl	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota, 55343

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney