

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1111527  
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  
Online Filing  
For the Year 2024

ARP

Company: NAVIGUARD, INC.  
CompanyID: 1111527  
State of origin: Delaware  
Formation date: 9/3/2020 12:00:00 AM  
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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	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343
Officer	Michael Baron Wentzi	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343
Officer	Timothy Joseph Langd	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343
Officer	Heather Anastasia Lang	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343

Directors

Director	Daniel Roger Kueter	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343
Director	Blake Davin Berquist	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343
Director	Matthew Allan Vesledahl	5995 Opus Parkway, Suite 200, Minnetonka, Minnesota	55343

County: Franklin  
Business size: Small  
Business type: Health Services

Signatures

Signature Kelly Lettmann  
Title Power of Attorney