

Kentucky Secretary of State Annual Report

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Company DEFINITY HEALTH CORPORATION
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Principal Office

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SUITE 900
ST LOUIS PARK, MN 55416

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	TRACY L BAHL	1114 Ave of Americas, 35th Floor, New York, NY 10036
CEO	KYLE R ROLFING	1600 Utica Ave. S., Suite 900, St. Louis Park, MN 55416
President	TRACY L BAHL	1114 Ave of Americas, 35th Floor, New York, NY 10036
Secretary	FORREST G BURKE	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	ROBERT W OBERRENDER	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	STEPHEN J HEMSLEY	9900 Bren Road East, Minnetonka, MN 55343
Director	TRACY L BAHL	1114 Ave of Americas, 35th Floor, New York, NY 10036

Signatures

Signature Kyle R. Rolfing
Title CEO