

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

**0471550**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2024 1:13:38 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 2024**

**ARP**

**Company:** OVATIONS, INC.  
**Company ID:** 0471550  
**State of origin:** Delaware  
**Formation date:** 3/24/1999 12:00:00 AM  
**Date filed:** 6/14/2024 1:13:00 PM  
**Fee:** \$15.00

**Principal Office**

UNITEDHEALTH GROUP CENTER  
 9900 BREN ROAD EAST  
 MINNETONKA, MN 55343

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

Secretary	Bryn [NMN] Searns	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343
President	Donald Steven Langer	9900 Bren Road East, Minnetonka, MN 55343
Officer	Heather Anastasia Lang	9900 Bren Road East, Minnetonka, MN 55343
Officer	Timothy Joseph Langdon	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Marian Antonia Cabanillas	9900 Bren Road East, Minnetonka, MN 55343
Director	Donald Steven Langer	9900 Bren Road East, Minnetonka, MN 55343
Director	Jeffrey Lyle Maddox	9900 Bren Road East, Minnetonka, MN 55343

County:	Franklin
Business size:	Small
Business type:	Holding and other Investment Offices

**Signatures**

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