

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0828456
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: DNV HEALTHCARE USA, INC.
Company ID: 0828456
State of origin: Delaware
Formation date: 5/4/2012 12:00:00 AM
Date filed: 6/28/2021 5:57:49 AM
Fee: \$15.00

Principal Office

1400 RAVELLO DRIVE
KATY, TX 77449

Registered Agent Name/Address

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

Current Officers

President	Patrick Horine	1400 Ravello Drive., Katy, Texas, 77449
Secretary	Sheri Gaubatz	1400 Ravello Drive., Katy, Texas, 77449
Treasurer	Steven Slauter	1400 Ravello Drive., Katy, Texas, 77449

Directors

Director	Richard Barnes	1400 Ravello Drive., Katy, Texas, 77449
Director	Steven Slauter	1400 Ravello Drive., Katy, Texas, 77449

Signatures

Signature	Mandy Hendricks
Title	power of attorney