Commonwealth of Kentucky Michael G. Adams, Secretary of St

0828456 Michael G. Adams KY Secretary of State Received and Filed 4/1/2023 4:14:38 PM Fee receipt: \$15.00

	I.			
Secretar P. O. B Frankfort, K\ (502) 5	G. Adams y of State ox 1150 ⁄ 40602-1150 64-3490 .sos.ky.gov	Annual Report Online Filing For the Year 2023	ARP	
Company:	DNV HI	EALTHCARE USA, INC.		
Company ID:	082845	6		
State of origin:				
Formation date		2 12:00:00 AM		
Date filed:		23 4:13:24 PM		
Fee:	\$15.00			
Principal Office				
1400 RAVELLO DRIVE				
KATY, TX 77449				
Registered Agent Name/Address				
CT CORPORATI	ON SYSTEM			
306 W. MAIN ST	TREET, SUITE 512			
FRANKFORT, K	XY 40601			
Current Officer	s			
President	Kelly Proctor	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		
2				
0				
Signatures				
Signature	Mandy	Hendricks		
Title	Power	of Attorney		

PARP