

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

PARP

0828456  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/4/2024 2:30:55 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:** DNV HEALTHCARE USA, INC.  
**Company ID:** 0828456  
**State of origin:** Delaware  
**Formation date:** 5/4/2012 12:00:00 AM  
**Date filed:** 6/4/2024 2:30:32 PM  
**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	Kelly Proctor	1400 Ravello Drive., Katy, Texas, 77449
Secretary	Evangeline Bugarin	Bricia 1400 Ravello Drive., Katy, Texas, 77449
Treasurer	Steven Slauter	1400 Ravello Drive., Katy, Texas, 77449

**Directors**

Director	Antony Dsouza	1400 Ravello Drive., Katy, Texas, 77449
Director	Steven Slauter	1400 Ravello Drive., Katy, Texas, 77449

County:	Franklin
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

**Signatures**

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