

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0828456
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DNV GL HEALTHCARE USA, INC.
Company ID: 0828456
State of origin: Delaware
Formation date: 5/4/2012 12:00:00 AM
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Principal Office

400 TECHNE CENTER DRIVE
SUITE 350
MILFORD, OH 45150-3710

Registered Agent Name/Address

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

Current Officers

President	Patrick Horine	400 Techne Center Drive, Suite 100, Milford, OH 45150-2792
Secretary	Darrel Scott	400 Techne Center Drive, Suite 100, Milford, OH 45150-2792
Treasurer	Michael Dutzy	400 Techne Center Drive, Suite 100, Milford, OH 45150-2792

Directors

Director	Faith Beaty	400 Techne Center Drive, Suite 100, Milford, OH 45150-2792
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Signatures

Signature	Mandeline Hendricks
Title	POA