

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0828456  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2017 3:43:46 PM  
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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  
Online Filing

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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**Fee:** \$15.00

**Principal Office**

400 TECHNE CENTER DRIVE  
SUITE 100  
MILFORD, OH 45150-2792

**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 350, Milford, Ohio, 45150-3710
Treasurer	Michael Dutzy	3805 Crestwood Parkway, Suite 200, Duluth, Georgia, 30096

**Directors**

Director	Hans Groothuis	400 Techne Center Drive, Suite 100, Milford, OH 45150-2792
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**Signatures**

Signature	Mandeline Hendricks
Title	POA