

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

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, TX 77449
Secretary	Darrel Scott	400 Techne Center Drive, Suite 350, Milford, OH 45150-3710
Treasurer	Michael Dutzy	3805 Crestwood Parkway, Suite 200, Duluth, GA 30096

Directors

Director	Anders Lindgren	1400 Ravello Drive, Katy, TX 77449
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Signatures

Signature	Mandy Hendricks
Title	POA