

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0828456

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<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	400 Techne Center Dr, Ste 100, Milford, Ohio 45150
Secretary	Sheri Gaubatz	1400 Ravello Drive, Katy, TX 77449
Treasurer	Steven Slauter	1400 Ravello Drive, Katy, TX 77449

Directors

Director	Richard Barnes	155 Grand Ave, Ste 500, Oakland, CA 94612
Director	Steven Slauter	1400 Ravello Drive, Katy, TX 77449

Signatures

Signature	Mandy Hendricks
Title	POA