

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0796675**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/19/2012 4:22:55 PM**  
Fee receipt: **\$15.00**

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:** LIFEPRINT HEALTH, INC.  
**Company ID:** 0796675  
**State of origin:** Delaware  
**Formation date:** 7/26/2011 12:00:00 AM  
**Date filed:** 6/19/2012 4:22:55 PM  
**Fee:** \$15.00

**Principal Office**

9900 BREN ROAD EAST  
MINNETONKA, MN 55343

**Registered Agent Name/Address**

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

**Current Officers**

|           |                         |  |
|-----------|-------------------------|--|
| President | Stephan S Rodgers       | 13625 Technology Drive Eden Prairie MN 55344   |
| Secretary | Michael John Dioguardi  | 6300 Golden Valley Road Golden Valley MN 55427 |
| Treasurer | Robert Worth Oberrender | 9900 Bren Road East Minnetonka MN 55343        |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Stephan S Rodgers | 13625 Technology Drive Eden Prairie MN 55344 |
|----------|-------------------|--|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |