

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

PARP  
**0796675**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2014 6:14:22 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:** 5/9/2014 6:14:22 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**

CEO	Gloria Leavitt Austin	PO Box 9472, Minneapolis, MN 55440
Secretary	Michael John Dioguardi	1331 17th Street, Suite 1100, Denver, CO 80202
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Gloria Leavitt Austin	PO Box 9472, Minneapolis, MN 55440
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**Signatures**

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