

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

PARP

0796675

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/30/2016 8:28:04 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:** 4/30/2016 8:28:04 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	John G. Liethen	6300 Olson Memorial Highway, Golden Valley, MN 55427
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**

Signature	Mandeline Hendricks
Title	POA