

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0796675

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

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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  
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:** 4/27/2019 1:57:04 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**

President	Robert Byron McBeath, M.D.	2716 North Tenaya Way Las Vegas NV 89128
Secretary	Todd M. Smith	9900 Bren Road East Minnetonka MN 55343
Treasurer	Peter Marshall Gill	9900 Bren Road East Minnetonka MN 55343

**Directors**

Director	Cory Patrick Roberts	510 Lake Cook Rd., Suite 400 Deerfield IL 60015
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**Signatures**

Signature	Kelly Lettmann
Title	Power of Attorney