

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0796675

Michael G. Adams
KY Secretary of State

Received and Filed

6/9/2020 7:49:13 PM

Fee receipt: \$15.00

Michael G. Adams
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: 6/9/2020 7:49:13 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	2716 N. Tenaya Way, Las Vegas, NV 89128
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Paul Joseph Balthazor	11020 Optum Circle, Minnetonka, MN 55344
----------	-----------------------	--

Signatures

Signature	Kelly Lettmann
Title	POA