

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0796675

Michael G. Adams  
KY Secretary of State

Received and Filed

5/17/2022 3:28:01 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:** 5/17/2022 3:28:01 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	Conor Patrick Flynn	2716 N. Tenaya Way, Las Vegas, NV 89128
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343
Vice President	Holly Elizabeth Steinbrecher	1311 W. President George bush highway, Richardson, texas, 75080
Secretary	Heather Anastasia Lang	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Paul Joseph Balthazor	11020 Optum Circle, Minnetonka, MN 55344
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**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney