

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1062993  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/28/2024 3:23:03 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  
For the Year 2024

ARP

**Company:** ADULT DAY HEALTH Inc.  
**Company ID:** 1062993  
**State of origin:** Delaware  
**Formation date:** 6/25/2019 12:00:00 AM  
**Date filed:** 5/28/2024 3:21:17 PM  
**Fee:** \$15.00  
**Principal Office**

6600 France Avenue South  
Suite 350  
Edina, MN 55435

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Secretary	GINA L. MARTIN	6600 France Avenue South, Suite 350, Edina, MN 55435
President	MICHELLE BROWN	6600 France Avenue South, Suite 350, Edina, MN 55435

**Directors**

Director	Philip Roberts Kaufman	6600 France Avenue South, Suite 350, Edina, MN 55435
Director	David R. Callen	6600 France Avenue South, Suite 350, Edina, MN 55435
Director	Danna M. Szwed	6600 France Avenue South, Suite 350, Edina, MN 55435

County:	Pulaski
Business size:	Large
Business type:	Health Services

**Signatures**

<b>Signature</b>	Gina L. Martin
<b>Title</b>	Secretary