

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SECOA, INC. |
| Company ID | 0176200.09.99998 |
| Date Filed | 1/21/2008 2:54:05 PM |
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Principal Office

8650-109TH AVENUE NORTH
CHAMPLIN, MN 55316

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------|---|
| President | Jeff A Jones | 8650 109th Ave. No., Champlin, MN 55316 |
| Secretary | Mary T Meister | 8650 109th Ave No, Champlin, MN 55316 |

Directors

| | | |
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| Director | Jeff A Jones | 8650 109th Ave. No., Champlin, MN 55316 |
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Signatures

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|------------------|----------------------|
| Signature | Cathie Risnes |
| Title | Assistant Controller |