

Kentucky Secretary of State Annual Report

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Company UNITED RESOURCE NETWORKS, INC.
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Principal Office

9900 BREN ROAD EAST
MINNETONKA, MN 55343

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert T Webb	6300 Olson Memorial Highway, Golden Valley, MN 55427
Secretary	Timothy F Ryan	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	David L Sparkman	9900 Bren Road East, Minnetonka, MN 55343
Director	Richard J Migliori, M.D.	6300 Olson Memorial Highway, Golden Valley, MN 55427
Director	Charles T Roehrick	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature Timothy F. Ryan
Title Secretary