Commonwealth of Kentucky Trey Grayson, Secretary of State

0650301 Trey Grayson Secretary of State Received and Filed 3/15/2010 10:09:09 AM Fee receipt: \$15.00

Trey Grayson 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: Company ID: State of origin: Formation date: Date filed: Fee:		FALCON INDUSTRIES OF MINNESOTA, INC. 0650301 Minnesota 11/6/2006 12:00:00 AM 3/15/2010 10:09:09 AM \$15.00			
Principal Office					
1305 BEECHWOOD PLACE ST. PAUL, MN 55116					
Registered Agent Name/Address					
JAMEY B. WELLS 400 SORENSON AVENUE GLASGOW, KY 42141					
Current Officers					
President Secretary	BUDDY HOV D. THOMAS		1305 BEECHWOOD PLOACE ST PAU 1305 BEECHWOOD PLACE ST PAU		6
Directors	e e		A CALLANZ		
Director Director Director Director	BUDDY HOV D THOMAS (JAMEY B WI GARY WELL	GRIEP	1305 BEECHWOOD 1305 BEECHWOOD PLACE 400 SORENSON AVE 400 SORENSON AVENUE GLASGOV	V KY 42141	
Signatures					
Signature Title		D. Thomas Grie Chief Financial (

PARP