

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM

0780407

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** API NATIONAL SERVICE GROUP, INC  
**Company ID:** 0780407  
**State of origin:** Minnesota  
**Formation date:** 1/25/2011 12:00:00 AM  
**Date filed:** 12/10/2019 12:25:40 PM  
**Fee:** \$15.00

**Principal Office**

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Mark Polovitz	1100 Old Highway 8 NW, New Brighton, MN 55112
Assistant Treasurer	Scott Hatfield	1100 Old Highway 8 NW, New Brighton, MN 55112
CEO	Mike Leidholm	1100 Old Highway 8 NW, New Brighton, MN 55112
CFO	Thomas A. Lydon	1100 Old Highway 8 NW, New Brighton, MN 55112
President	Mike Leidholm	1100 Old Highway 8 NW, New Brighton, MN 55112
Treasurer	Thomas A. Lydon	1100 Old Highway 8 NW, New Brighton, MN 55112
Secretary	Thomas A. Lydon	1100 Old Highway 8 NW, New Brighton, MN 55112
Vice President	Keith Fryer	1100 Old Highway 8 NW, New Brighton, MN 55112

**Directors**

Director	Thomas A Lydon	1100 Old Highway 8 NW, New Brighton, MN 55112
Director	Russell A. Becker	1100 Old Highway 8 NW, New Brighton, MN 55112

**Signatures**

<b>Signature</b>	Jennifer Kurz
<b>Title</b>	Vice President