Kentucky Secretary of State Annual Report

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Company SOFTBRANDS MANUFACTURING, INC.

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Principal Office

Registered Agent

Two Meridian Crossings, Suite 800 Minneapolis, MN 55423

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| CEO | Randal Tofteland | Two Meridian Crossings, Suite 800, Minneapolis, MN 55423 |
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| CFO | Gregg Waldon | Two Meridian Crossings, Suite 800, Minneapolis, MN 55423 |

Directors

| Director | Gregg Waldon | Two Meridian Crossings, Suite 800, Minneapolis, MN 55423 |
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Signatures

Signature Gregg Waldon

Title CFO