

Kentucky Secretary of State Annual Report

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Company	SOFTBRANDS MANUFACTURING, INC.
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Principal Office

Two Meridian Crossings, Suite 800
Minneapolis, MN 55423

Registered Agent

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

Officers

CEO	Randal B Tofteland	800 LaSalle Avenue, Suite 2100, Minneapolis, MN 55402
CFO	Gregg A Waldon	800 LaSalle Avenue, Suite 2100, Minneapolis, MN 55402

Directors

Director	Gregg A Waldon	800 LaSalle Avenue, Suite 2100, Minneapolis, MN 55402
Director	Randal B Tofteland	800 LaSalle Avenue, Suite 2100, Minneapolis, MN 55402
Director	Patricia A Elias	800 LaSalle Avenue, Suite 2100, Minneapolis, MN 55402

Signatures

Signature	Gregg A Waldon
Title	CFO