PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TRADE SECRET, INC.

Company ID: 0321914 State of origin: Colorado

Formation date: 10/26/1993 12:00:00 AM date filed: 5/22/2009 8:33:04 AM

Fee: \$15.00

Principal Office

7201 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	BRIAN LUBORSKY	3762 14TH AVE STE:200, MARVHAM, ON L3R 0G7 CANADA
Secretary	PAUL BERNARDS	3762 14TH AVE STE:200, MARVHAM, ON L3R 0G7 CANADA
Vice President	PAUL BERNARDS	3762 14TH AVE STE:200, MARVHAM, ON L3R 0G7 CANADA

Directors

Director BRIAN LUBORSKY 3762 14TH AVE STE:200, MARVHAM, ON L3R 0G7 CANADA

Signatures

Signature PAUL BERNARDS
Title SECRETARY