Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0729914 Elaine N. Walker **Secretary of State** Received and Filed

4/28/2011 9:02:57 PM Fee receipt: \$15.00

Elaine N. Walker 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: BBY SOLUTIONS, INC.

Company ID: 0729914 State of origin: Minnesota

Formation date: 5/14/2009 12:00:00 AM Date filed: 4/28/2011 9:02:57 PM

Fee: \$15.00

Principal Office

7601 PENN AVE SOUTH RICHFIELD, MN 55423

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President	Mark A Williams	7601 Penn Ave. South, Richfield, MN 55423
Secretary	Joseph M. Joyce	7601 Penn Ave. South, Richfield, MN 55423
Treasurer	Ryan D. Robinson	7601 Penn Ave. South, Richfield, MN 55423
Vice President	Susan S. Grafton	7601 Penn Ave. South, Richfield, MN 55423

Directors

Director	Susan S. Grafton	7601 Penn Ave. South, Richfield, MN 55423
Director	Timothy R. Sheehan	7601 Penn Ave. South, Richfield, MN 55423
Director	Carol A Surface	7601 Penn Ave. South, Richfield, MN 55423

Signatures

Signature Mandeline Hendricks Title

POA