

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0729914  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 3:37:02 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/14/2012 3:37:02 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	Keith J. Nelsen	7601 Penn Ave. South, Richfield, MN 55423
Treasurer	Christopher K. Gould	7601 Penn Ave. South, Richfield, MN 55423
Vice President	Kristi K. Carlson	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**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA