PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/14/2016 12:00:34 AM

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	Mathew Watson	7601 Penn Ave. South, Richfield, MN, 55423
Secretary	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN, 55423
Treasurer	Flavio Costa	7601 Penn Ave. South, Richfield, MN, 55423
Vice President	Kristi K. Carlson	7601 Penn Ave. South, Richfield, MN, 55423

Directors

Director	Flavio Costa	7601 Penn Ave. South, Richfield, MN, 55423
Director	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN, 55423
Director	Mathew Watson	7601 Penn Ave. South, Richfield, MN, 55423

Signatures

Signature Mandeline Hendricks

Title POA