

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: BBY SOLUTIONS, INC.
Company ID: 0729914
State of origin: Minnesota
Formation date: 5/14/2009 12:00:00 AM
Date filed: 5/3/2018 12:42:04 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 | Mathew Watson | 7601 Penn Ave. South Richfield Minnesota 55423 |
| Secretary | Todd G. Hartman | 7601 Penn Ave. South Richfield Minnesota 55423 |
| Treasurer | Christopher Samson | 7601 Penn Ave. South Richfield Minnesota 55423 |
| Vice President | Kristi K. Carlson | 7601 Penn Ave. South Richfield Minnesota 55423 |

Directors

| | | |
|----------|--------------------|--|
| Director | Mathew Watson | 7601 Penn Ave. South Richfield Minnesota 55423 |
| Director | Christopher Samson | 7601 Penn Ave. South Richfield Minnesota 55423 |
| Director | Todd G. Hartman | 7601 Penn Ave. South Richfield Minnesota 55423 |

Signatures

| | |
|------------------|-----------------|
| Signature | Mandy Hendricks |
| Title | POA |