

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
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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
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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
Vice President	Kristi K. Carlson	7601 Penn Ave. South Richfield Minnesota 55423
Treasurer	Christopher Samson	7601 Penn Ave. South Richfield Minnesota 55423

Directors

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

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney