

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0805014**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2012 3:48:02 PM  
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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:** GOEBEL FIXTURE COMPANY  
**Company ID:** 0805014  
**State of origin:** Minnesota  
**Formation date:** 11/7/2011 12:00:00 AM  
**Date filed:** 1/27/2012 3:48:02 PM  
**Fee:** \$15.00

**Principal Office**

528 DALE STREET  
HUTCHINSON, MN 55350

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Virgil Goebel	532 Dale St SW, Hutchinson MN 55350
CEO	Matthew Field	2416 Meadow Dr, Buffalo MN 55313
Vice President	Richard Goebel	997 Roberts Rd, Hutchinson MN 55350

**Directors**

Director	Matthew Field	2416 Meadow Dr, Buffalo MN 55313
Director	Virgil Goebel	532 Dale St SW, Hutchinson MN 55350
Director	Richard Goebel	997 Roberts Rd, Hutchinson MN 55350

**Signatures**

<b>Signature</b>	Tara Briggman
<b>Title</b>	Accounting Manager