

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
1360314  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/16/2025 3:30:51 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2025**

**ARP**

**Company:** CIRTEC MEDICAL CORP.  
**Company ID:** 1360314  
**State of origin:** Delaware  
**Formation date:** 4/25/2024 12:00:00 AM  
**Date filed:** 4/16/2025 3:30:04 PM  
**Fee:** \$15.00  
**Principal Office**

9200 Xylon Avenue North  
Brooklyn Park, MN 55445

**Registered Agent Name/Address**

CT Corporation  
306 West Main Street  
Suite 512  
Frankfort, KY 40601

**Current Officers**

President	Brian Highley	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445
Officer	Laura Murphy-Wolf	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445
Secretary	Laura Murphy-Wolf	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445

**Directors**

Director	Brian Highley	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445
Director	William Ellerkamp	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445
Director	Richard Relyea	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445
Director	Nikhil Patel	9200 Xylon Avenue North Brooklyn Park Minnesota, 55445

County:	PIKE
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

This entity is a retailer of authorized vapor products as defined by KRS 438.305(2).

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power Of Attorney