

Kentucky Secretary of State Annual Report

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Principal Office

11111 BREN ROAD WEST
MINNETONKA, MN 55343-9015

Registered Agent

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

Officers

CFO	Todd G. Wilkinson	11111 Bren Rd W, Minnetonka MN 55343
President	Jeffrey J Hattara	11111 Bren Rd W, Minnetonka MN 55343
Secretary	Lisa Tibbits	11111 Bren Rd W, Minnetonka MN 55343
Treasurer	Lou B Davenport	11111 Bren Rd W, Minnetonka MN 55343

Directors

Director	Stefan Quandt	Seedammweg 55, Bad Homburg, Germany
Director	Jeffrey J. Hattara	11111 Bren Rd W, Minnetonka MN 55343
Director	Arthur L Kelly	20 S Clark St, Chicago, IL 60603
Director	Lars Nyberg	Mannagrynstorget 2, S-131 71 Nacka, Sweden
Director	James H. Ross	Flat 4, 55 Onslow Square, London, England
Director	Sheila Penrose	20 S Clark St, Chicago, IL 60603

Signatures

Signature Lou B. Davenport
Title Treasurer & VP/Tax