Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 PROHOST USA, INC.

 Company ID
 0586815.09.99999

 Date Filed
 1/17/2008 2:52:06 PM

Fee \$15.00

Principal Office

Registered Agent

4500 PARK GLEN ROAD SUITE 410 MINNEAPOLIS, MN 55416 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President MARK SHEEHAN 4500 Park Glen Rd, Mpls, MN 55416 Secretary HEIDI STROMMEN 4500 Park Glen Rd, Mpls, MN 55416

Directors

Director MARK SHEEHAN 4500 Park Glen Rd, Mpls, MN 55416 Director HEIDI STROMMEN 4500 Park Glen Rd, Mpls, MN 55416

Signatures

Signature Heidi A Strommen

Title Secretary