

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0586815

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

Annual Report
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ARP

Company: PROHOST USA, INC.
Company ID: 0586815
State of origin: Minnesota
Formation date: 5/25/2004 12:00:00 AM
Date filed: 3/10/2010 10:09:48 AM
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Principal Office

4500 PARK GLEN ROAD
SUITE 410
MINNEAPOLIS, MN 55416

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|----------------|-----------------------------------|
| CEO | MARK SHEEHAN | 4500 Park Glen Rd, Mpls, MN 55416 |
| President | 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 | President |