PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0707320 Trey Grayson Secretary of State Received and Filed

9/23/2009 11:34:31 AM Fee receipt: \$15.00

Trey Grayson 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: VEIT & COMPANY, INC.

Company ID: 0707320 State of origin: Minnesota

Formation date: 6/12/2008 12:00:00 AM Date filed: 9/23/2009 11:34:31 AM

Fee: \$15.00

Principal Office

14000 VEIT PLACE ROGERS, MN 55374

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Kevin Brenny 14000 Veit Place, Rogers, MN 55374
President Greg Boelke 14000 Veit Place, Rogers, MN 55374
Secretary Vaughn Veit 14000 Veit Place, Rogers, MN 55374

Directors

Director Vaughn Veit 14000 Veit Place, Rogers, MN 55374

Signatures

SignatureBrian VolkTitleController