

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DQ JOINT VENTURE STORES, INC. |
| Company ID | 0411224.09.99999 |
| Date Filed | 5/14/2008 3:32:17 PM |
| Fee | \$15.00 |

Principal Office

7505 METRO BLVD
MINNEAPOLIS, MN 55439

Registered Agent

C. T. CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | Michael Kull | 7505 METRO BLVD,MINNEAPOLIS,MN 55439 |
| Secretary | William C Zucco | 7505 METRO BLVD,MINNEAPOLIS,MN 55439 |
| Treasurer | James S Simpson | 7505 METRO BLVD. MINNEAPOLIS, MN 55439 |
| Vice President | Loretta Moreno | 7505 METRO BLVD,MINNEAPOLIS,MN 55439 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | Charles W Mooty | 7505 METRO BLVD,MINNEAPOLIS,MN 55439 |
| Director | Michael Kull | 7505 METRO BLVD,MINNEAPOLIS,MN 55439 |

Signatures

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| Signature | James S. Simpson |
| Title | Treasurer |