

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: Ellex, Inc.
Company ID: 0905724
State of origin: Minnesota
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Principal Office

7138 SHADY OAK ROAD
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President Bill Swaim 7138 Shady Oak Rd, Eden Prairie, MN 55344

Directors

Director Victor Previn 82 Gilbert Street, Adelaide, SA 5000

Signatures

Signature Lisa Schwichtenberg
Title Annual Report Signer