Kentucky Secretary of State Annual Report

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Company HWT, INC.

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Principal Office

Registered Agent

333 S. DESPLAINES ST. SUITE 206 CHICAGO, IL 60661 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Paul D. Emerson	12125 Technology Drive, Eden Prairie, MN 55344
COO	Lee D. Valenta	12125 Technology Drive, Eden Prairie, MN 55344
Secretary	Brigid M. Spicola	12125 Technology Drive, Eden Prairie, MN 55344
Assistant Secretary	Michael D. Michaux	12125 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert W. Oberrender	9900 Bren Road, Minetonka, MN 55343
President	Andrew M. Slavitt	12125 Technology Drive, Eden Prairie, MN 55344
Vice President	Richard H. Anderson	9900 Bren Road, Minnetonka, MN 55343
Vice President	John Kelly	9900 Bren Road, Minnetonka, MN 55343

Directors

Director	Andrew M. Slavitt	12125 Technology Drive, Eden Prairie, MN 55344

Signatures

Signature Brigid M. Spicola

Title Secretary