

Kentucky Secretary of State Annual Report

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Company	HWT, INC.
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Principal Office

333 S. DESPLAINES ST.
SUITE 206
CHICAGO, IL 60661

Registered Agent

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
President	Andrew M. Slavitt	12125 Technology Drive, Eden Prairie, MN 55344
Assistant Secretary	Michael D. Michaux	12125 Technology Drive, Eden Prairie, MN 55344
Secretary	Brigid M. Spicola	12125 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert W. Oberrender	9900 Bren Road, Minnetonka, MN 55343
Vice President	John W. Kelly	9900 Bren Road, Minnetonka, MN 55343

Directors

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

Signature	Brigid M. Spicola
Title	Secretary