

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1089829  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/30/2023 12:09:06 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** ELIRE, INC.  
**Company ID:** 1089829  
**State of origin:** Minnesota  
**Formation date:** 3/4/2020 12:00:00 AM  
**Date filed:** 3/30/2023 12:07:50 PM  
**Fee:** \$15.00

**Principal Office**

920 SECOND AVE. S. SUITE 750  
MINNEAPOLIS, MN 55402

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                           |                 |
|----------------|----------------------|-------------------------------------------|-----------------|
| President      | Grant A Bernardy     | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Secretary      | Landon C Hartvigsen  | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Treasurer      | Karen K Willis       | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Carlos Conde         | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Chris Costakes       | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Michael Graham       | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Landon C Hartvigsen  | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Brian Peterson       | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Alvaro Sanson        | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| COO            | Landon C Hartvigsen, | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Vice President | Jeff Hilliard        | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| President      | Michael Merrill      | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |

**Directors**

|          |                 |                                           |                 |
|----------|-----------------|-------------------------------------------|-----------------|
| Director | Jeff Hilliard   | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Director | Michael Surma   | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Director | Richard Merrill | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Director | Tavia Lundquist | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |
| Director | Michael Friend  | 920 Second Ave. S., Suite 750 Minneapolis | Minnesota 55402 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Lance Farris      |
| <b>Title</b>     | Power of Attorney |