

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0771130
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 3:02:21 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TOP HAT INC.
Company ID: 0771130
State of origin: Minnesota
Formation date: 9/13/2010 12:00:00 AM
Date filed: 6/24/2011 3:02:21 PM
Fee: \$15.00

Principal Office

108 FIRST AVE. E.
SHAKOPE, MN 55379

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	David Ralph Pomije	108 First Avenue East, Shakopee, MN 55379
CFO	David Ralph Pomije	108 First Avenue East, Shakopee, MN 55379

Directors

Director	David Ralph Pomije	108 First Avenue East, Shakopee, MN 55379
Director	Dwight Helm	3300 Trapper Ln, Teton Village, WY 83025
Director	George Mileusnic	2110 Sugarwoods Dr, Long Lake, MN 55356
Director	Larry Thomas	6390 Chesebro Rd, Agoura Hills, CA 91301
Director	Bill Boyajian	2069 Playa Rd, Carlsbad, CA 92009

Signatures

Signature	Chris C. Burgess
Title	Controller