

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0771130**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 12:10:18 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** TOP HAT INC.  
**Company ID:** 0771130  
**State of origin:** Minnesota  
**Formation date:** 9/13/2010 12:00:00 AM  
**Date filed:** 6/25/2012 12:10:18 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 | Jeff Francis Martin | 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Chris Burgess |
| <b>Title</b>     | Controller    |