

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0635931

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

Amendment Annual Report
Web Filing

ARA

Company: DIRECTECH MDU, INC.
Company ID: 0635931
State of origin: Delaware
Formation date: 4/3/2006 12:00:00 AM
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Fee: \$10.00

Principal Office

9449 SCIENCE CTR DR

NEW HOPE, MN 55428

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	JIM MANDEL	9449 SCIENCE CENTER DRIVE NEW HOPE MN 55428
Treasurer	STEVE BELL	9449 SCIENCE CENTER DRIVE NEW HOPE MN 55428

Directors

Director	THOMAS A BEAUDREAU	9449 SCIENCE CENTER DRIVE NEW HOPE MN 55428
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Signatures

Signature	MICHAEL MAILLIARD
Title	TAX MANAGER