

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TENNANT SALES AND SERVICE COMPANY |
| Company ID | 0635832.09.99999 |
| Date Filed | 6/30/2008 5:04:55 PM |
| Fee | \$15.00 |

Principal Office

701 NORTH LILAC DRIVE
LAW DEPT
MD #29
MINNEAPOLIS, MN 55422

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 SOUTH TH ST. # 1511
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | Andrew Eckert | 701 North Lilac Drive, Minneapolis, MN 55422 |
| Secretary | Heidi Hoard | 701 North Lilac Drive, Minneapolis, MN 55422 |
| Vice President | Patrick O'Neill | 701 North Lilac Drive, Minneapolis, MN 55422 |

Directors

| | | |
|----------|----------------------|--|
| Director | H. Chris Killingstad | 701 North Lilac Drive, Minneapolis, MN 55422 |
| Director | Thomas Paulson | 701 North Lilac Drive, Minneapolis, MN 55422 |
| Director | Heidi Hoard | 701 North Lilac Drive, Minneapolis, MN 55422 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kristin Stokes |
| Title | Assistant Secretary |