

Kentucky Secretary of State Annual Report

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Company	ENGINEERED POLYMER SOLUTIONS, INC.
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Principal Office

1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	L B BRANDENBURGER	1101 S Third St., Minneapolis, MN 55415
Secretary	R Engh	1101 S Third St., Minneapolis, MN 55415
Treasurer	L WALKER	1101 S Third St., Minneapolis, MN 55415
Vice President	P C REYELTS	1101 S Third St., Minneapolis, MN 55415

Directors

Director	L B BRANDENBURGER	1101 S Third St., Minneapolis, MN 55415
Director	R ENGH	1101 S Third St., Minneapolis, MN 55415
Director	P C REYELTS	1101 S Third St., Minneapolis, MN 55415

Signatures

Signature	Bonnie Platt
Title	Tax Coordinator