

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0535334

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: EMCO ENTERPRISES, INC., (MINNESOTA)
Company ID: 0535334
State of origin: Minnesota
Formation date: 4/19/2002 12:00:00 AM
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Principal Office

551 NORTH MAINE STREET
BAYPORT, MN 55003

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JAMES E HUMPHREY	551 North Maine Street, Bayport, MN	55003
President	JAMES E HUMPHREY	551 North Maine Street, Bayport, MN	55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN	55003
Vice President	PHILIP E DONALDSON	551 North Maine Street, Bayport, MN	55003
Vice President	JAY R LUND	551 North Maine Street, Bayport, MN	55003

Directors

Director	JAMES E HUMPHREY	551 North Maine Street, Bayport, MN	55003
Director	PHILIP E DONALDSON	551 North Maine Street, Bayport, MN	55003
Director	JAMES K TAYLOR	551 North Maine Street, Bayport, MN	55003
Director	JAY R LUND	551 North Maine Street, Bayport, MN	55003
Director	ALAN E BERNICK	551 North Maine Street, Bayport, MN	55003

Signatures

Signature	JAMES K TAYLOR
Title	DIRECTOR OF TAXATION