Kentucky Secretary of State Annual Report

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Company CROWLEY COMPANY, INC.

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Principal Office

Registered Agent

10630 NASSAU ST. NORTHEAST MINNEAPOLIS, MN 55449 THE PRENTICE HALL CORPORATION SYSTEM 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President Michael J Allen 10630 Nassau St. NE, Minneapolis, MN55449
Secretary Thomas J Bennett 10630 Nassau St. NE, Minneapolis, MN55449
Vice President Anthony C Strupeck 10630 Nassau St. NE, Minneapolis, MN55449

Directors

Director Michael J Allen 10630 Nassau St. NE, Minneapolis, MN 55449

Signatures

Signature Thomas J. Bennett

Title Secretary