

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0596436

Trey Grayson  
Secretary of State

Received and Filed  
2/16/2009 11:07:45 AM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** BARR ENGINEERING CO.  
**Company ID:** 0596436  
**date filed:** 2/16/2009 11:07:45 AM  
**Fee:** \$15.00

**Principal Office**

4700 WEST 77TH STREET  
MINNEAPOLIS, MN 55435-4803

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Douglas E Connell	4700 West 77th St Minneapolis MN 55435
Secretary	Allan M Gebhard	4700 West 77th St Minneapolis MN 55435
Vice President	Allan M Gebhard	4700 West 77th St Minneapolis MN 55435

**Directors**

Director	Gregory D Keil	4700 West 77th St Minneapolis MN 55435
Director	Allan M Gebhard	4700 West 77th St Minneapolis MN 55435
Director	William J Forsmark	4700 West 77th St Minneapolis MN 55435
Director	Nels P Nelson	4700 West 77th St Minneapolis MN 55435
Director	John P Borovsky	4700 West 77th St Minneapolis MN 55435
Director	James R Langseth	4700 West 77th St Minneapolis MN 55435
Director	John T Lee	4700 West 77th St Minneapolis MN 55435

**Signatures**

<b>Signature</b>	Crystal N Larson
<b>Title</b>	Sr. Accounting Clerk