

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0596436**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**4/15/2010 1:21:56 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Online Filing**

**ARP**

**Company:** BARR ENGINEERING CO.  
**Company ID:** 0596436  
**State of origin:** Minnesota  
**Formation date:** 10/5/2004 12:00:00 AM  
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**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	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
Director	Nancy J Dent	332 W Superior St Suite 600 Duluth MN 55802

**Signatures**

<b>Signature</b>	Gregory D Keil
<b>Title</b>	Treasurer