Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0596436 Elaine N. Walker Secretary of State Received and Filed

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Company: BARR ENGINEERING CO.

Company ID: 0596436 State of origin: Minnesota

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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	William J Forsmark	4700 West 77th St Minneapolis MN 55435
Treasurer	Gregory D Keil	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

Signature Gregory D. Keil Title COO