

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0596436**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/12/2012 11:02:25 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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  
**Date filed:** 4/12/2012 11:02:25 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	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	Suite 500-808 4th Ave SW Calgary AB T2P 3E8
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>	COO