

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596436
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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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Principal Office

4700 WEST 77TH STREET
MINNEAPOLIS, MN 55435-4803

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John T Lee	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	William J Forsmark	4700 West 77th St Minneapolis MN 55435
Director	James R Langseth	Suite 500-808 4th Ave SW Calgary AB T2P 3E8
Director	Nancy J Dent	332 W Superior St Suite 600 Duluth MN 55802
Director	Richard Hardegger	Suite 500-808 4th Ave SW Calgary AB T2P 3E8
Director	Douglas E Connell	4700 West 77th St Minneapolis MN 55435
Director	Dale W Finnesgaard	4700 West 77th St Minneapolis MN 55435

Signatures

Signature	Gregory D. Keil
Title	COO