

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
P. O. Box 1150
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

4300 MARKETPOINTE DR STE 200
MINNEAPOLIS, MN 55435

Registered Agent Name/Address

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

Current Officers

President	John T Lee	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435
Secretary	Douglas E Connell	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Treasurer	Gregory D Keil	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435

Directors

Director	Gregory D Keil	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435
Director	James R Langseth	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435
Director	Nancy J Dent	325 S Lake St Ste 700, Duluth MN 55802
Director	Richard Hardegger	Suite 700-808 4th Ave SW Calgary AB T2P 3E8
Director	Douglas E Connell	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435
Director	Dale W Finesgaard	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435
Director	Christine D Pint	4300 MarketPointe Dr Ste 200 Minneapolis, MN 55435

Signatures

Signature	Gregory D. Keil
Title	COO