

Kentucky Secretary of State Annual Report

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Company FAGEN, INC.
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Principal Office

501 W HWY 212
PO Box 159
GRANITE FALLS, MN 56241-0159

Registered Agent

S & H LOUISVILLE, INC.
400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

Officers

Officer	Jennifer A Johnson	PO Box 159, Granite Falls MN
President	Roland Fagen	PO Box 159, Granite Falls MN
Treasurer	Diane K Fagen	PO Box 159, Granite Falls MN
Secretary	Diane K Fagen	PO Box 159, Granite Falls MN

Directors

Director	Roland J Fagen	PO Box 159, Granite Falls MN
Director	Diane K Fagen	PO Box 159, Granite Falls MN
Director	Jennifer A Johnson	PO Box 159, Granite Falls MN

Signatures

Signature Jennifer A. Johnson
Title CFO