

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0325437

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/11/2015 10:26:33 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>

Amendment Annual Report
Online Filing

ARA

Company: FAGEN, INC.
Company ID: 0325437
State of origin: Minnesota
Formation date: 1/24/1994 12:00:00 AM
Date filed: 8/11/2015 10:26:33 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	Roland Fagen	PO Box 159, Granite Falls MN 56241
CEO	Aaron Fagen	PO Box 159, Granite Falls MN 56241
CFO	Kirsten Tjosaas	PO Box 159, Granite Falls MN 56241
President	Evan Fagen	PO Box 159, Granite Falls MN 56241
Secretary	Diane K Fagen	PO Box 159, Granite Falls MN 56241

Directors

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

Signatures

Signature	Kirsten Tjosaas
Title	CFO