

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0545841

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  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE HAYS GROUP, INC.  
**Company ID:** 0545841  
**State of origin:** Minnesota  
**Formation date:** 10/7/2002 12:00:00 AM  
**Date filed:** 6/24/2019 12:13:37 PM  
**Fee:** \$15.00

**Principal Office**

80 SOUTH 8TH STREET  
SUITE 700  
MINNEAPOLIS, MN 55402

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	James C Hays	80 S 8th St Ste 700	Minneapolis MN	55402
Secretary	Stephen T Lerum	80 S 8th St Ste 700	Minneapolis MN	55402
Vice President	William L Mershon	80 S 8th St Ste 700	Minneapolis MN	55402

**Directors**

Director	James C Hays	80 S 8th St Ste 700	Minneapolis MN	55402
Director	Stephen T Lerum	80 S 8th St Ste 700	Minneapolis MN	55402
Director	William L Mershon	80 S 8th St Ste 700	Minneapolis MN	55402

**Signatures**

<b>Signature</b>	Stephen Lerum
<b>Title</b>	Secretary