Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0545841 Michael G. Adams **KY Secretary of State** Received and Filed 6/4/2020 8:51:22 AM

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Michael G. Adams 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: 6/4/2020 8:51:22 AM

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

Signature Stephen Lerum Title Secretary