

Kentucky Secretary of State Annual Report

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Company	SPECIALTY RESOURCE SERVICES, INC.
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Principal Office

9900 BREN ROAD EAST
MINNETONKA, MN 55343

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert T. Webb	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Secretary	Patrick S Scallen	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Secretary	TIMOTHY F. RYAN	9900 Bren Road East, Minnetonka, MN 55343
Vice President	John W Kelly	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	David L. Sparkman	9900 Bren Road East, Minnetonka, MN 55343
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Signatures

Signature	Patrick S. Scallen
Title	Assistant Secretary