

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0467944

**Trey Grayson
Secretary of State**
Received and Filed

6/25/2009 3:13:03 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: SPECIALTY RESOURCE SERVICES, INC.
Company ID: 0467944
State of origin: Delaware
Formation date: 1/19/1999 12:00:00 AM
date filed: 6/25/2009 3:13:03 PM
Fee: \$15.00

Principal Office

9900 BREN ROAD EAST

MINNETONKA, MN 55343

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Robert T. Webb	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Secretary	Michael J. Dioguardi	6300 Olson Memorial Hwy, Golden Valley, MN 55427
Secretary	TIMOTHY F. RYAN	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Robert W. Oberrender	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
----------	-------------------	---

Signatures

Signature	Micheal J. Dioguardi
Title	Assistant Secretary