Kentucky Secretary of State Annual Report

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Company BERGER LOUISVILLE, INC.

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Principal Office Registered Agent

3410 ROBARDS COURT WILLIAM R. THARP, JR. LOUISVILLE, KY 40218 3410 ROBARDS COURT LOUISVILLE, KY 40218

Officers

President	William R Dircks	2950 Long Lake Road, St. Paul, MN 55113
Secretary	Andrew R Clark	2950 Long Lake Road, St. Paul, MN 55113
Treasurer	Thomas Boehme	2950 Long Lake Road, St. Paul, MN 55113
Vice President	William K Dircks	2950 Long Lake Road, St. Paul, MN 55113

Directors

Director	William R Dircks	2950 Long Lake Road, St. Paul, MN 55113
Director	Andrew R Clark	2950 Long Lake Road, St. Paul, MN 55113
Director	William K Dircks	2950 Long Lake Road, St. Paul, MN 55113

Signatures

Signature Craig D. Kile Controller