Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ATTN: TAX DEPT. 701 CARLSON PARKWAY MINNETONKA, MN 55305-8250 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

CFO	Nicholas Francou	701 Carlson Parkway, Minnetonka, MN 55305
President	John H. O'Neill	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Michael T. Koetting	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Gerald W. Hogan	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James Hotze	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director John H. O'Neill 701 Carlson Parkway, Minnetonka, MN 55305

Signatures

SignatureNicholas FrancouTitleCFO