

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0570863

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: HALLETT FINANCIAL GROUP, INC.
Company ID: 0570863
State of origin: North Dakota
Formation date: 10/27/2003 12:00:00 AM
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Principal Office

1131 WESTRAC DRIVE
SUITE 208
FARGO, ND 58103

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	THOMAS D HALLETT	1131 Westrac Dr., #208, Fargo, ND 58103
CEO	JEREMY T HALLETT	505 Highway 169 N., #560, Minneapolis, MN 55441
President	RYAN B HALLETT	505 Highway 169 N., #560, Minneapolis, MN 55441
Secretary	THOMAS D HALLETT	1131 Westrac Dr., #208, Fargo, ND 58103

Directors

Director	THOMAS D HALLETT	1131 Westrac Dr., #208, Fargo, ND 58103
Director	JEREMY T HALLETT	505 Highway 169 N., #560, Minneapolis, MN 55441
Director	RYAN B HALLETT	505 Highway 169 N., #560, Minneapolis, MN 55441

Signatures

Signature	Ryan Hallett
Title	President