

Kentucky Secretary of State Annual Report

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Company BUSINESS PRODUCTIVITY SOLUTIONS, INC.
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Principal Office

C/O JEFFERY OXLEY
730 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55402

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	RICHARD A SMITH	730 Second Ave. S., Suite 900, Minneapolis, MN 55402
Secretary	J JEFFERY OXLEY	730 Second Ave. S., Suite 900, Minneapolis, MN 55402
Treasurer	MICHAEL A DONAHUE	730 Second Ave. S., Suite 900, Minneapolis, MN 55402
Vice President	MICHAEL A DONAHUE	730 Second Ave. S., Suite 900, Minneapolis, MN 55402

Directors

Director	CLIFFORD D WILLIAMS	730 Second Ave. S., Suite 900, Minneapolis, MN 55402
Director	RICHARD A SMITH	730 Second Ave. S., Suite 900, Minneapolis, MN 55402
Director	GEOFFREY M BOYD	730 Second Ave. S., Suite 900, Minneapolis, MN 55402

Signatures

Signature J. Jeffery Oxley
Title Secretary