

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0473969

Michael G. Adams  
KY Secretary of State

Received and Filed

6/12/2020 12:19:47 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** IDENTISYS INCORPORATED  
**Company ID:** 0473969  
**State of origin:** Minnesota  
**Formation date:** 5/11/1999 12:00:00 AM  
**Date filed:** 6/12/2020 12:19:47 PM  
**Fee:** \$15.00

**Principal Office**

7630 Commerce Way  
Eden Prairie, MN 55344

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Tony J. Dick	7630 Commerce Way, Eden Prairie, MN 55344
President	Michael R. Shields II	7630 Commerce Way, Eden Prairie, MN 55344
Secretary	Michael R. Shields	7630 Commerce Way, Eden Prairie, MN 55344

**Directors**

Director	Michael R. Shields	7630 Commerce Way, Eden Prairie, MN 55344
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**Signatures**

<b>Signature</b>	Matthew Sawyer
<b>Title</b>	Power of Attorney