PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GOLDENCARE USA, INC.

Company ID: 0550072 State of origin: Minnesota

Formation date: 12/16/2002 12:00:00 AM date filed: 6/19/2009 2:22:26 PM

Fee: \$15.00

Principal Office

10700 COUNTY ROAD 15 SUITE 450 PLYMOUTH, MN 55441

Registered Agent Name/Address

WAYBURN ALLEN COSTELLOW 1043 PEDIGO WAY BOWLING GREEN, KY 42103

Current Officers

President LEONARD ANDERSON 10700 COUNTY ROAD 15,SUITE 450,PLYMOUTH,MN 55441
Secretary LORI FJELSTAD 10700 COUNTY ROAD 15,SUITE 450,PLYMOUTH,MN 55441
Treasurer LEONARD ANDERSON 10700 COUNTY ROAD 15,SUITE 450,PLYMOUTH,MN 55441

Signatures

SignatureLori F FjelstadTitleSecretary