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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: GOLDENCARE USA, INC.

Company ID: 0550072 State of origin: Minnesota

Formation date: 12/16/2002 12:00:00 AM Date filed: 6/21/2013 12:28:26 PM

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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 10700 COUNTY ROAD 15,SUITE 450,PLYMOUTH,MN 55441

Signatures

Signature Lori J Fjelstad Title Secretary