

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550072
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/18/2018 11:12:24 AM
Fee receipt: \$15.00

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: 7/18/2018 11:12:24 AM
Fee: \$15.00

Principal Office

10700 COUNTY ROAD 15
SUITE 450
PLYMOUTH, MN 55441

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Bryan W. Adams	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
CFO	Steven Sigrist	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Vice President	Leonard Anderson	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Vice President	Todd Anderson	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Vice President	Lori Fjelstad	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Vice President	Eric Pederson	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441

Directors

Director	Bryan W. Adams	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Director	Eric Pederson	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441
Director	Steven Sigrist	10700 Old County Road 15 Suite 450 Plymouth Minnesota 55441

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney