

0550072

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/6/2019 11:09:37 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, MN 55441
CFO	Steven Sigrist	10700 Old County Road 15, Suite 450, Plymouth, MN 55441
Vice President	Leonard Anderson	10700 Old County Road 15, Suite 450, Plymouth, MN 55441
Vice President	Todd Anderson	10700 Old County Road 15, Suite 450, Plymouth, MN 55441
Vice President	Lori Fjelstad	10700 Old County Road 15, Suite 450, Plymouth, MN 55441
Vice President	Eric Pederson	10700 Old County Road 15, Suite 450, Plymouth, MN 55441

#### Directors

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

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA