

Kentucky Secretary of State Annual Report

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Company MAI SYSTEMS CORPORATION
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Principal Office

Two Meridian Crossings, Suite 800
Minneapolis, MN 55423

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Randal Tofteland	Two Meridian Crossings, Suite 800, Minneapolis, MN 55423
CFO	Gregg Waldon	Two Meridian Crossings, Suite 800, Minneapolis, MN 55423

Directors

Director	Gregg Waldon	Two Meridian Crossings, Suite 800, Minneapolis, MN 55423
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Signatures

Signature Gregg Waldon
Title CFO