PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0593978 Trey Grayson Secretary of State Received and Filed

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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: WIRTH BUSINESS CREDIT, INC.

Company ID: 0593978

date filed: 1/15/2009 3:55:10 PM

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Principal Office

4200 DAHLBERG DRIVE SUITE 100 MINNEAPOLIS, MN 55422

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 4169 WESTPORT ROAD LOUISVILLE, KY 42707

Current Officers

CFO	Brett D Heffes	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422
President	John L Morgan	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422
Secretary	BRETT D HEFFES	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422

Directors

Director	JOHN L MORGAN	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422
Director	BRETT D HEFFES	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422
Director	STEVEN ZOLA	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422
Director	Steven A Murphy	4200 DAHLBERG DRIVE, SUITE 100, MINNEAPOLIS, MN 55422

Signatures

Signature Brett D. Heffes
Title Secretary