

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THARALDSON EMPLOYEE MANAGEMENT CO. |
| Company ID | 0409084.09.99999 |
| Date Filed | 6/30/2008 3:27:07 PM |
| Fee | \$15.00 |

Principal Office

1202 WESTRAC DRIVE
FARGO, ND 58103

Registered Agent

ANGELA HENSLEY
10945 ROUTE 60
ASHLAND, KY 41102

Officers

| | | |
|-----------|------------------|----------------------------------|
| President | Richard H Larson | 1201 Page Drive, Fargo ND 58103 |
| Secretary | Lori Kasowski | 1201 Page Drive, Fargo, ND 58103 |

Directors

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| Director | Richard H Larson | 1201 Page Drive, Fargo, ND 58103 |
| Director | Douglas Dobmeier | 1201 Page Drive, Fargo, ND 58103 |

Signatures

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|------------------|---------------|
| Signature | lori kasowski |
| Title | secretary |