

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0795789

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AQUION, INC.
Company ID: 0795789
State of origin: Delaware
Formation date: 7/14/2011 12:00:00 AM
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Principal Office

101 S GARY AVE
UNIT A
ROSELLE, IL 60172

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mario R. D'Ovidio	5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416
Secretary	Lance Bonner	5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416
Treasurer	Robert P. Fishman	5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416

Directors

Director	Karla Robertson	5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416
Director	Robert P. Fishman	5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416

Signatures

Signature	Lance Bonner
Title	Secretary