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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: RETAIL CONSTRUCTION SERVICES, INC.

Company ID: 0281291 State of origin: Minnesota

Formation date: 1/7/1991 12:00:00 AM Date filed: 7/11/2012 1:27:19 PM

Fee: \$15.00

Principal Office

11343 39TH STREET NO. LAKE EKMO, MN 55042

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Stephen M Bachman	11343 39TH STREET NO., LAKE ELMO, MN 55042
Secretary	Stephen M Bachman	11343 39TH STREET NO., LAKE ELMO, MN 55042
Vice President	Joni L Fletty	11343 39TH STREET NO., LAKE ELMO, MN 55042
Treasurer	Gerald F Kuntz	11343 39TH STREET NO., LAKE ELMO, MN 55042
		CO VVL

Directors

Director	Gerald F Kuntz	11343 39TH STREET NO., LAKE ELMO, MN 55042
Director	Stephen M Bachman	11343 39TH STREET NO., LAKE ELMO, MN 55042
Director	James F Bachman	#3 Templeton Court, Avon, CT 06001

Signatures

Signature Gerald F. Kuntz Title Treasurer