

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0500291

Trey Grayson
Secretary of State

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PARP

Trey Grayson
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: GOLDLEAF FINANCIAL, LTD.
Company ID: 0500291
date filed: 1/31/2009 3:30:43 PM
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Principal Office

3246 E. Hwy. 7, Suite 150
MONTEVIDEO, MN 56265

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	GEOFFREY HATHAWAY	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265
Vice President	JACK ANDERSON	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265

Directors

Director	GEOFFREY HATHAWAY	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265
Director	JACK ANDERSON	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265

Signatures

Signature	Jack Anderson
Title	Vice President