

Kentucky Secretary of State Annual Report

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Company XACT! RESOURCES, INC.
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Principal Office

12550 W. FRONTAGE ROAD
STE. 202
BURNSVILLE, MN 55337

Registered Agent

BUSINESS FILINGS INCORPORATED
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TERRI SHEPHERD	12550 W. Frontage Road Burnsville, MN
Vice President	BRENDA MOOSBRUGGER	12550 W. Frontage Road Burnsville MN
Secretary	TERRI SHEPHERD	12550 W. Frontage Road Burnsville MN
Treasurer	NANCY MCLAUGHLIN	12550 W. Frontage Road Burnsville, MN

Directors

Director	Terri Shepherd	12550 W. Frontage Road Burnsville, MN
Director	Nancy McLaughlin	12550 W. Frontage Road Burnsville, MN
Director	Brenda Moosbrugger	12550 W. Frontage Road Burnsville, MN

Signatures

Signature Terri Shepherd
Title CEO