

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