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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0736393 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BBY SERVICES, INC.

Company ID: 0736393 State of origin: Delaware

Formation date: 8/10/2009 12:00:00 AM Date filed: 6/14/2012 3:27:12 PM

Fee: \$15.00

Principal Office

7601 PENN AVE. SOUTH RICHFIELD, MN 55423

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Mark A Williams	7601 Penn Ave. South, Richfield, MN 55423
Secretary	Keith J. Nelsen	7601 Penn Ave. South, Richfield, MN 55423
Treasurer	Christopher K. Gould	7601 Penn Ave. South, Richfield, MN 55423
Vice President	Kristi K. Carlson	7601 Penn Ave. South, Richfield, MN 55423

Directors

Director	Susan S. Grafton	7601 Penn Ave. South, Richfield, MN 55423
Director	Timothy R. Sheehan	7601 Penn Ave. South, Richfield, MN 55423
Director	Carol A Surface	7601 Penn Ave. South, Richfield, MN 55423

Signatures

Signature Mandeline Hendricks

Title POA