

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0736393**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2015 6:28:10 PM**  
Fee receipt: \$15.00

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:** 5/9/2015 6:28:10 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	Mathew Watson	7601 Penn Ave. South, Richfield, MN, 55423
Secretary	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN, 55423
Treasurer	Flavio Costa	7601 Penn Ave. South, Richfield, MN, 55423
Vice President	Kristi K. Carlson	7601 Penn Ave. South, Richfield, MN, 55423

**Directors**

Director	Flavio Costa	7601 Penn Ave. South, Richfield, MN, 55423
Director	Todd G. Hartman	7601 Penn Ave. South, Richfield, MN, 55423
Director	Mathew Watson	7601 Penn Ave. South, Richfield, MN, 55423

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA