

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	LYON FINANCIAL SERVICES, INC.
<b>Company ID</b>	0176994.09.99998
<b>Date Filed</b>	2/6/2008 2:50:28 PM
<b>Fee</b>	\$15.00

## Principal Office

1310 MADRID ST.  
STE 100  
MARSHALL, MN 56258

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Michael Rizzo	1310 MADRID STMARSHALL MN 56258
Secretary	Laura Bednarski	601 2ND AVE SMINI MN 55402
Treasurer	John Docken	1310 Madrid Street,, Marshall, MN 56258
Vice President	Jospeh H Andersen	601 2ND AVE SMINI MN 55402

## Directors

Director	Michael Rizzo	1310 MADRID STMARSHALL MN 56258
Director	Lee R Mitau	601 2ND AVE SMINI MN 55402
Director	Kent Stone	2751 SHEPHERD RDST PAUL MN 55116

## Signatures

<b>Signature</b>	John Docken
<b>Title</b>	Asst Secretary