PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LYON FINANCIAL SERVICES, INC.

Company ID: 0176994

date filed: 3/25/2009 9:24:39 AM

Fee: \$15.00

Principal Office

1310 MADRID ST. STE 100

MARSHALL, MN 56258

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Michael Rizzo 1310 MADRID STMARSHALL MN 56258

Secretary Laura Bednarski 601 2ND AVE SMINI MN 55402 Vice President Jospeh H Andersen 601 2ND AVE SMINI MN 55402

Treasurer John Docken 1310 Madrid Street,, Marshall, MN 56258

Directors

Director Michael Rizzo 1310 MADRID STMARSHALL MN 56258

Director Lee R Mitau 601 2ND AVE SMINI MN 55402

Director Joseph Otting 633 W 5th Street, Los Angeles, CA 90071

Signatures

Signature John Dcoken Title Asst. Secre.