

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0635598
Trey Grayson
Secretary of State
Received and Filed
3/31/2010 4:13:52 PM
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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
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ARP

Company: DIRECTTECH DEVELOPMENT CORPORATION
Company ID: 0635598
State of origin: Delaware
Formation date: 3/29/2006 12:00:00 AM
Date filed: 3/31/2010 4:13:52 PM
Fee: \$15.00

Principal Office

9449 SCIENCE CTR DR
NEW HOPE, MN 55428

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|------------|---|
| CFO | Steve Bell | 9449 Science Center Drive, New Hope, MN 55428 |
| President | Jim Mandel | 9449 Science Center Drive, New Hope, MN 55428 |

Directors

| | | |
|----------|------------|---|
| Director | Jim Mandel | 9449 Science Center Drive, New Hope, MN 55428 |
| Director | Steve Bell | 9449 Science Center Drive, New Hope, MN 55428 |

Signatures

| | |
|------------------|----------------|
| Signature | Mike Mailliard |
| Title | Tax Manager |