

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635598
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 11:12:37 AM
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: DIRECTECH DEVELOPMENT CORPORATION
Company ID: 0635598
State of origin: Delaware
Formation date: 3/29/2006 12:00:00 AM
Date filed: 6/26/2012 11:12:37 AM
Fee: \$15.00

Principal Office

9449 SCIENCE CTR DR
NEW HOPE, MN 55428

Registered Agent Name/Address

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

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 |