

0660698

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** RYAN COMPANIES US, INC.  
**Company ID:** 0660698  
**State of origin:** Minnesota  
**Formation date:** 3/26/2007 12:00:00 AM  
**Date filed:** 4/29/2019 3:57:58 PM  
**Fee:** \$15.00

#### Principal Office

533 SOUTH THIRD STREET  
SUITE 100  
MINNEAPOLIS, MN 55415

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CEO	Brian C Murray	533 South Third Street #100 Minneapolis, MN 55415
President	Jeff A Smith	533 South Third Street #100 Minneapolis, MN 55415
Secretary	Timothy M Gray	533 South Third Street #100 Minneapolis, MN 55415
Treasurer	Timothy M Gray	533 South Third Street #100 Minneapolis, MN 55415
Vice President	Timothy M Gray	533 South Third Street #100 Minneapolis, MN 55415
Vice President	Mary E Wawro	533 South Third Street #100 Minneapolis, MN 55415

#### Directors

Director	Timothy M Gray	533 South Third Street #100 Minneapolis, MN 55415
Director	Patrick G Ryan	533 South Third Street #100 Minneapolis, MN 55415
Director	Lloyd M Sigel	Lloyd's Food Products, Inc. 1455 Mendota Heights Rd St. Paul, MN 55120
Director	Kim Culp	9896 Purgatory Road Eden Prairie, MN 55347
Director	Lee Sheehy	The McKnight Foundation South 2nd St #400 Minneapolis, MN 55401
Director	Scherer Peter	9401 73rd Ave No. #400 Brooklyn Park, MN 55428
Director	Sean Ryan	533 South Third Street #100 Minneapolis, MN 55415

Business size:	Large
Business type:	Building Cnstrctn - General Contractors & Operative Builders

#### Signatures

Signature	Timothy M. Gray
Title	Secretary