

0660698  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/6/2022 12:26:29 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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:** 3/6/2022 12:26:29 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
CFO	Lisa Kro	533 South Third Street #100 Minneapolis, MN 55415
President	Michael R McElroy	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
Executive	Paul Springthorpe	533 South Third Street #100 Minneapolis, MN 55415
Executive	Laura A Graf	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	Scherer Peter	9401 73rd Ave No. #400 Brooklyn Park, MN 55428
Director	Sean Ryan	533 South Third Street #100 Minneapolis, MN 55415

**Signatures**

<b>Signature</b>	Michael R. McElroy
<b>Title</b>	President