

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0424751  
Trey Grayson  
Secretary of State  
Received and Filed  
5/7/2010 12:48:55 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** FREMONT INDUSTRIES, INC.  
**Company ID:** 0424751  
**State of origin:** Minnesota  
**Formation date:** 12/2/1996 12:00:00 AM  
**Date filed:** 5/7/2010 12:48:55 PM  
**Fee:** \$15.00

**Principal Office**

4400 VALLEY INDUSTRIAL BLVD. N.  
SHAKOPEE, MN 55379

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Mark Gruss	4400 Valley Ind Blvd N, Shakopee, MN 55379
President	Paul Spekman	4400 Valley Ind Blvd N, Shakopee, MN 55379
Secretary	Mark Gruss	4400 Valley Ind Blvd N, Shakopee, MN 55379

**Directors**

Director	Mark Gruss	4400 Valley Ind Blvd N, Shakopee, MN 55379
Director	Paul Spekman	4400 Valley Ind Blvd N, Shakopee, MN 55379

**Signatures**

<b>Signature</b>	Mark Gruss
<b>Title</b>	CEO