

# Kentucky Secretary of State Annual Report

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**Company** RYAN COMPANIES US, INC.  
**Company ID** 0660698.09.99999  
**Date Filed** 1/23/2008 2:55:12 PM  
**Fee** \$15.00

## Principal Office

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

CEO	James R Ryan	50 South Tenth Street #300 Minneapolis, MN 55403
CFO	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403
President	Patrick G Ryan	50 South Tenth Street #300 Minneapolis, MN 55403
Secretary	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403
Treasurer	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403
Vice President	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403

## Directors

Director	Francis J Ryan	Suite 3 Ryan Building Hibbing, MN 55746
Director	James R Ryan	50 South Tenth Street #300 Minneapolis, MN 55403
Director	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403
Director	Patrick G Ryan	50 South Tenth Street #300 Minneapolis, MN 55403
Director	Martin B Thiede	13533 Camino Del Sol, 137 Sun City West, AZ 85375
Director	Lloyd M Sigel	Llod's Food Prodcuts, Inc. 1455 Mendota Heights Rd St. Paul, MN 55120
Director	Kim Culp	9896 Purgatory Road Eden Prairie, MN 55347
Director	Duane E Joseph	50 South Sixth Street #1500 Minneapolis, MN 55402
Director	Kevin Roberg	Delphi Venture Capital 1695 hunter Drive Medina, MN 55391
Director	James R Campbell	Wells Fargo Bank Minnesota, N.A. 4900 IDS Center 80 South Eighth Street Minneapolis, MN 55402

## Signatures

**Signature** Timothy M. Gray  
**Title** Vice President