

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0660698
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RYAN COMPANIES US, INC.
Company ID: 0660698
State of origin: Minnesota
Formation date: 3/26/2007 12:00:00 AM
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Principal Office

50 SOUTH TENTH STREET
SUITE 300
MINNEAPOLIS, MN 55403

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	Francis J Ryan	Suite 3 Ryan Building Hibbing, MN 55746
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