

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0660698  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/22/2011 2:16:50 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 2/22/2011 2:16:50 PM  
**Fee:** \$15.00

**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
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	Timothy M Gray	50 South Tenth Street #300 Minneapolis, MN 55403
Director	Patrick G Ryan	50 South Tenth Street #300 Minneapolis, MN 55403
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

**Signatures**

<b>Signature</b>	Timothy M. Gray
<b>Title</b>	Vice President