

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0660698
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/23/2012 10:03:12 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 2/23/2012 10:03:12 AM
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
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	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
Director	Lee Sheehy	The McKnight Foundation South 2nd St #400 Minneapolis, MN 55401

Signatures

Signature	Timothy M. Gray
Title	Vice President