

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0660698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2014 3:56:45 PM  
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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:** 2/18/2014 3:56:45 PM  
**Fee:** \$15.00

**Principal Office**

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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
Vice President	Mary E Wawro	50 South Tenth Street #300 Minneapolis, MN 55403
Vice President	Brian C Murray	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	Lee Sheehy	The McKnight Foundation South 2nd St #400 Minneapolis, MN 55401
Director	Carson R Molly	3900 E. Camelback Suite 100 Phoenix, AZ 85018
Director	Scherer Peter	9401 73rd Ave No. #400 Brooklyn Park, MN 55428

**Signatures**

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