

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0660698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/22/2015 11:44:15 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:** 4/22/2015 11:44:15 AM  
**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	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>	Secretary