

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002327

Entity Name: CARDINAL LG COMPANY

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

775 PRAIRIE CENTER DR., STE. 200  
EDEN PRAIRIE, MN 553444235

## New Principal Place of Business:

## Current Mailing Address:

775 PRAIRIE CENTER DR., STE. 200  
EDEN PRAIRIE, MN 553444235

## New Mailing Address:

FEI Number: 41-1989305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CFO  
Name: PETERSON, JEFFREY D  
Address: 775 PRAIRIE CENTER DR., STE. 200  
City-St-Zip: EDEN PRAIRIE, MN 553444235

Title: SECR  
Name: PETERSON, JEFFREY D  
Address: 775 PRAIRIE CENTER DR., STE. 200  
City-St-Zip: EDEN PRAIRIE, MN 553444235

Title: PRES  
Name: WOLTHE, MIKE  
Address: 775 PRAIRIE CENTER DRIVE #200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR  
Name: WOTHE, MIKE  
Address: 775 PRAIRIE CENTER DRIVE #200  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DIR  
Name: PETERSON, KYLE  
Address: 775 PRAIRIE CENTER DRIVE #200  
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY D PETERSON

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date