



0005089302

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005089302

Date Filed: 2/2/2023 1:45:37 PM

Entity Name and Mailing Address:

Entity Name: Master Builders Solutions Construction Systems US, LLC
Foreign Name (name in home jurisdiction): Master Builders Solutions Construction Systems US, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004120157
Address: 889 VALLEY PARK DR
SHAKOPEE, MN 55379-1854

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Brian Denys	Manager	889 VALLEY PARK DR. SHAKOPEE, MN 55379
Donald Kehr	Manager	889 VALLEY PARK DR. SHAKOPEE, MN 55379

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Vaio Goulionis

Sign Here

02/03/2023

Date

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