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Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report Minnesota Statutes, Chapter 304A

Annual Benefit Report for Lindy McClure Design, SBC for the period ending December 31, 2015

1. Corporate Name: Lindy McClure Design, SBC

2. Lindy McClure Design, SBC board of directors has reviewed and approved this report.

Melinda S McClure, its Secretary

3. Lindy McClure Design, SBC is an interior design company. We incorporated on December 3, 2015. Since incorporating we have begun working with clients seeking assistance with home remodel and interior design projects. During the calendar year of 2015, the company's profits were \$0.00. Once the company has generated profits in 2016, the company will donate a portion of its profits to charitable organizations that align with its Benefit Statement. Additionally, the employees of the company have and will continue to provide volunteer services to such charitable organizations. Some of the organizations that the company will support financially and with volunteer efforts include Higher Ground (a Catholic Charities entity) and Africa Jam of Minnesota. We intend to serve as a model for privately held businesses to raise the bar in giving our time, talents and financial resources. We endeavor to prove that companies, and company stakeholders, can give in a more significant way and prosper as a result.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Melinda S. McClure, its Chief Executive Officer

Date: March 26, 2016

Email Address for Official Notices Enter an email address to which the Secretary of State can forward official notices required by law and other notices: lindy@lindymccluredesign.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law, N/A

List a name and daytime phone number of a person who can be contacted about this form:

Melinda S. McClure, 952-484-9911

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? No.



Work Item 881477100033 Original File Number 857526400036

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
03/29/2016 11:59 PM

Steve Simon Secretary of State

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