Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

| Secreta P. O. I Frankfort, K (502) \$ | G. Adams ary of State Box 1150 Y 40602-1150 564-3490 w.sos.ky.gov | Annual Report Online Filing | ARP |
|---|--|---|-----|
| Company: Company ID: State of origin Formation date Date filed: Fee: | 0468641 : Delawar e: 2/1/1999 | | |
| Principal Offic 551 North Main | | TED WE STATE | |
| Bayport, MN 55 | | | |
| Registered Ag | ent Name/Address | | |
| | TION SYSTEM T | | |
| Current Office | rs | | |
| CEO | Jay R Lund | 551 North Maine Street, Bayport, MN 55003 | |
| CFO | Philip E Donaldson | 551 North Maine Street, Bayport, MN 55003 | |
| Secretary | Alan E Bernick | 551 North Maine Street, Bayport, MN 55003 | |
| Directors | | DED WE | |
| Director | Philip E Donaldson | 551 North Maine Street, Bayport, MN 55003 | |
| Director | Jay R Lund | 551 North Maine Street, Bayport, MN 55003 | |
| Director | Alan E Bernick | 551 North Maine Street, Bayport, MN 55003 | |
| Signatures | | | |
| Signature | Alan E. I | Bernick | |

Title

SVP, CLO & Corporate Secretary