Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee COOPERATIVE RESPONSE CENTER, INC. 0617514.09.99999 2/25/2008 12:50:28 PM \$15.00

Principal Office

2000 8TH STREET NW AUSTIN, MN 55912 Registered Agent

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

ChairmanRobert W MathonyCEOTODD M PENSKEPresidentTODD M PENSKESecretaryDale E HendricksonTreasurerM Dale Bradshaw

512 S Cadiar Ave Po Box 31South Pittsburg,TN 37280 2000 8th Street NW Austin MN 55912 2000 8th Street NW Austin MN 55912 550 Ash Avenue NE, Wadena MN 56482 7103 General Mahone Highway, Waverly VA 23890

Directors

Director Director Director Director RALEIGH HENRY Brenda Swartzlander David R Oelkers Timothy E Stewart 1367 Highway 341 South, Barnesville GA 30204 PO Box Dubois,PA 15801 N28988 State Road 93, Arcadia WI 54612 124 North Main Street, Greenwood WI 54437

Signatures

Signature Title Todd M Penske CEO