

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0643916  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2012 12:30:09 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GRADIENT INSURANCE BROKERAGE, INC.  
**Company ID:** 0643916  
**State of origin:** Kansas  
**Formation date:** 7/31/2006 12:00:00 AM  
**Date filed:** 5/10/2012 12:30:09 PM  
**Fee:** \$15.00

**Principal Office**

4570 CHURCHILL STREET  
SUITE100  
SHOREVIEW, MN 55126

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                                       |
|-----------|------------------|-------------------------------------------------------|
| CEO       | Tami Lucius      | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |
| President | Tami Lucius      | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |
| Secretary | Robert Nelson    | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |
| Treasurer | Nicholas Stovall | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |

**Directors**

|          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| Director | Tami J Lucius   | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |
| Director | Robert Nelson   | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |
| Director | Anthony Compton | 4570 Churchill Street; Suite 100; Shoreview, MN 55126 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Tami Lucius |
| <b>Title</b>     | President   |