

Kentucky Secretary of State Annual Report

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Company	WOODBURY FINANCIAL SERVICES, INC.
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Principal Office

500 BIELENBERG DR.
WOODBURY, MN 55125

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Walter R White	500 Bielenberg Drive, Suite 100, Woodbury, MN 55125
Secretary	Richard G. Costello	Hartford Plaza, Hartford, CT 06115
Vice President	John N. Giamalis	Hartford Plaza, Hartford, CT 06115

Directors

Director	Brian Murphy	500 Bielenberg Drive, Woodbury, MN 55125
Director	Walter R. White	500 Bielenberg Drive, Woodbury, MN 55125
Director	John C. Walters	200 Hopmeadow Street, Simsbury, CT 06089

Signatures

Signature	Richard G. Costello
Title	Secretary