PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0304879 Trey Grayson Secretary of State Received and Filed

4/30/2009 11:02:21 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WOODBURY FINANCIAL SERVICES, INC.

Company ID: 0304879 State of origin: Minnesota

Formation date: 9/4/1992 12:00:00 AM date filed: 4/30/2009 11:02:21 AM

Fee: \$15.00

Principal Office

500 BIELENBERG DR. WOODBURY, MN 55125

Registered Agent Name/Address

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

Current Officers

President Brian Murphy 200 Hopmeadow Street, Simsbury, CT 06089
Secretary Donald C. Hunt One Hartford Plaza, Hartford, CT 06155
Treasurer John N. Giamalis One Hartford Plaza, Hartford, CT 06155

Directors

Director Brian Murphy 200 Hopmeadow Street, Simsbury, CT 06089
Director Richard D. Fergesen 7755 3rd Street North, Oakdale, MN 55128

Signatures

Signature Donald C. Hunt Title Secretary