PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: WOODBURY FINANCIAL SERVICES, INC.

Company ID: 0304879
State of origin: Minnesota

Formation date: 9/4/1992 12:00:00 AM Date filed: 3/22/2010 7:29:14 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	Patrick H. McEvoy	7755 3rd Street North, Oakdale, MN 55128
Secretary	Donald C. Hunt	One Hartforad Plaza, Hartford, CT 06155
Treasurer	John N. Giamalis	One Hartforad Plaza, Hartford, CT 06155

Directors

Director	Patrick H. McEvoy	7755 3rd Street North, Oakdale, MN 55128
Director	Richard D. Fergesen	7755 3rd Street North, Oakdale, MN 55128

Signatures

Signature John N. Giamalis
Title Treasurer