PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0170101 Trey Grayson Secretary of State Received and Filed

9/7/2010 12:36:41 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 Online Filing

ARP

Company: NORTHWIND FINANCIAL, INC.

Company ID: 0170101 State of origin: Kentucky

Formation date: 9/3/1982 12:00:00 AM Date filed: 9/7/2010 12:36:41 AM

Fee: \$15.00

Principal Office

6704 FOXCROFT ROAD PROSPECT, KY 40059

Registered Agent Name/Address

ARTHUR H. ERICKSON 6704 FOXCROFT ROAD PROSPECT, KY 40059

Current Officers

President Arthur Erickson 6704 Foxcroft RdProspect, Ky. 40059 Secretary Judy Erickson 6704 Foxcroft RdProspect, Ky. 40059

Directors

Director Judy Erickson 6704 Foxcroft Rd.Prospect, Ky. 40059
Director Arthur H. Erickson 6704 Foxcroft Rd.Prospect, Ky. 40059

Signatures

Signature Arthur Erickson Title President