

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: U.S. BANCORP INVESTMENTS, INC.
Company ID: 0559006
State of origin: Delaware
Formation date: 4/28/2003 12:00:00 AM
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Principal Office

60 LIVINGSTON AVE
ST PAUL, MN 55107

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	William J Benjamin III	800 Nicollet Mall, Minneapolis, MN 55402
CFO	Trudi M Buckley	7th and Washington Streets, St. Louis, MO 63101
President	William J Benjamin III	800 Nicollet Mall, Minneapolis, MN 55402
Secretary	Gail M Van Horn	800 Nicollet Mall, Minneapolis, MN 55402
Vice President	Kathleen R Odegaard	60 Livingston Avenue; St. Paul, MN 55107

Directors

Director	Daniel J. McCormack	809 South 60th Street, West Allis, WI 53214
Director	Kathleen R. Odegaard	60 Livingston Ave., St. Paul, MN 55107
Director	William J. Benjamin III	800 Nicollet Mall, Minneapolis, MN 55402
Director	Angela A. O'Leary	800 Nicollet Mall, Minneapolis, MN 55402
Director	Trudi M Buckley	7th & Washington St Louis MO 63101
Director	William J Stuart	461 Fifth Ave 8th fl New York NY 10017
Director	James B Kelligrew	214 N Tryon St Charlotte NC 28202
Director	Jeffrey A Walter	West 428 Riverside Avenue, Spokane, WA 99201

Signatures

Signature	Gail M. Van Horn
Title	Secretary