

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	Kenneth S Cameranesi	800 Nicollet Mall, Minneapolis, MN 55402
Director	Dorothy A Mitchel	1702 Hewitt Ave, Everett, WA 98201
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	Stephen Philipson	214 N Tryon St Charlotte NC 28202
Director	Jeffrey A Walter	West 428 Riverside Avenue, Spokane, WA 99201

Signatures

Signature	Gail M. VanHorn
Title	Secretary