Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: SECURIAN FINANCIAL NETWORK, INC.

Company ID: 0345808 State of origin: Minnesota

Formation date: 4/24/1995 12:00:00 AM Date filed: 6/17/2011 11:06:01 AM

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Principal Office

400 ROBERT STREET NORTH ST. PAUL, MN 55101

Registered Agent Name/Address

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

Current Officers

President	NANCY SWANSON	400 ROBERT STREET NORTH, ST. PAUL, MN 55101
Assistant Secretary	DEAN CZARNETZKI	400 ROBERT STREET NORTH, ST. PAUL, MN 55101
Secretary	DENNIS PROHOFSKY	400 ROBERT STREET NORTH, ST. PAUL, MN 55101
Vice President	CHARLES NETTELL	400 ROBERT STREET NORTH, ST. PAUL, MN 55101
Vice President	BARBARA BAUMANN	400 ROBERT STREET NORTH, ST. PAUL, MN 55101

Directors

Director	NANCY SWANSON	400 ROBERT STREET NORTH, ST. PAUL, MN 55101
Director	Warren Zaccaro	400 ROBERT STREET NORTH,ST. PAUL,MN 55101
Director	Dwayne Radel	400 ROBERT STREET NORTH, ST. PAUL, MN 55101

Signatures

Signature Dean Czarnetzki
Title Assistant Secretary