

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0549508  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2012 7:14:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BMSI MARKETING, INC.  
**Company ID:** 0549508  
**State of origin:** Oklahoma  
**Formation date:** 12/9/2002 12:00:00 AM  
**Date filed:** 6/24/2012 7:14:25 PM  
**Fee:** \$15.00

**Principal Office**

5104 NORTH FRANCIS AVENUE  
SUITE 101  
OKLAHOMA CITY, OK 73118

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                |   |
|----------------|----------------|---|
| Chairman       | Galen T Pate   | 100 SIGNAL HILLS, WEST ST. PAUL, MN 55118   |
| President      | Lisa G Bays    | 5104 N Francis Ave, Oklahoma City, OK 73118 |
| Secretary      | Mark A Krienke | 5104 N FRANCIS AVE, OKLAHOMA CITY, OK 73118 |
| Treasurer      | Mark A Krienke | 5104 N FRANCIS AVE, OKLAHOMA CITY, OK 73118 |
| Vice President | James N Cross  | 5104 N FRANCIS AVE, OKLAHOMA CITY, OK 73118 |

**Directors**

|          |                           |  |
|----------|---------------------------|--|
| Director | Rodman Anthony Frates     | 5005 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105   |
| Director | Leslie O Nesvig           | RURAL ROUTE, BOX 6, LAMORE, ND 58458             |
| Director | Galen T Pate              | 100 SIGNAL HILLS, WEST ST PAUL, MN 55118         |
| Director | Jonathan H Pate           | 1276 S ROBERT ST, WEST ST PAUL, MN 55118         |
| Director | Paul P Prudden            | 2642 E 21st ST, STE 105, TULSA, OK 74114         |
| Director | Ballard W Cassady, Jr     | 600 W MAIN ST, #400, LOUISVILLE, KY 40202        |
| Director | Robb Evans                | 11450 SHELDON ST, SUN VALLEY, CA 91352           |
| Director | Stephen I Frates          | 255 BRADENTON AVE, DUBLIN, OH 43017              |
| Director | William O Johnstone       | 101 N BROADWAY, STE 400, OKLAHOMA CITY, OK 73102 |
| Director | James W Wallis            | 6410-B N SANTA FE, OKLAHOMA CITY, OK 73116       |
| Director | James E. T. Sandberg, Jr. | 203 W. 10th, AUSTIN, TX 78701                    |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mark A Krienke |
| <b>Title</b>     | Secretary      |