Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: WINTHROP RESOURCES CORPORATION

Company ID: 0793211 State of origin: Minnesota

Formation date: 6/7/2011 12:00:00 AM Date filed: 4/7/2014 10:39:11 AM

Fee: \$15.00

Principal Office

11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA, MN 55305

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer SUSAN D BODE 150 LAKE STREET WEST, WAYZATA, MN 55391 CEO CRAIG R DAHL 200 LAKE STREET EAST, WAYZATA, MN 55391

CFO SCOTT L LANE 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55391
President RICHARD J PIEPER 11100 WAYZATA BLVD, SUITE 800, MINNETONKA, MN 55305
Vice President GARY W ANDERSON 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Secretary BRADLEY C GUNSTAD 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

Treasurer MICHAEL S JONES 200 LAKE STREET EAST, WAYZATA, MN 55391 Assistant Secretary JOSEPH T GREEN 200 LAKE STREET EAST, WAYZATA, MN 55391

Directors

Director	WILLIAM A COOPER	200 LAKE STREET EAST, WAYZATA, MN 55391
Director	BARRY N. WINSLOW	200 LAKE STREET EAST, WAYZATA, MN 55391
Director	THOMAS F JASPER	200 LAKE STREET EAST, WAYZATA, MN 55391
Director	CRAIG R DAHL	200 LAKE STREET EAST, WAYZATA, MN 55391
Director	MICHAEL S. JONES	200 LAKE STREET EAST, WAYZATA, MN 55391
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Director MARK D NYQUIST 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

Director JOSEPH T GREEN 200 LAKE STREET EAST, WAYZATA, MN 55391

Signatures

Signature Joseph T. Green
Title Assistant Secretary