Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0793211 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/4/2015 2:37:26 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: WINTHROP RESOURCES CORPORATION

Company ID: 0793211 State of origin: Minnesota

Formation date: 6/7/2011 12:00:00 AM Date filed: 6/4/2015 2:37:26 PM

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

Assistant Secretary JOSEPH T GREEN 200 LAKE STREET EAST, WAYZATA, MN 55391

Secretary BRADLEY C GUNSTAD 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

Treasurer MICHAEL S JONES 200 LAKE STREET EAST, WAYZATA, MN 55391

Vice President GARY W ANDERSON 11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

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
D'	MADIC DANCOLUCT	44400 MANAZATA DINAD OLUTE COO BABBIETONIKA BAB

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 Bradley Gunstad
Title Secretary