

0793211

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: WINTHROP RESOURCES CORPORATION
Company ID: 0793211
State of origin: Minnesota
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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	1405 Xenium Lane N., Plymouth, MN 55441
CFO	TODD J. WATTERSON	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
President	RICHARD J. CHENITZ	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Assistant Secretary	JOSEPH T GREEN	200 LAKE STREET EAST, WAYZATA, MN 55391
Secretary	SHERI AHL	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Assistant Secretary	NICHOLAS SMITH	200 LAKE STREET EAST, WAYZATA, MN 55391
Treasurer	JASON S SASANFAR	200 LAKE STREET EAST, WAYZATA, MN 55391
Vice President	TIMOTHY A HAUGEN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	MARK D NYQUIST	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JEFFREY L RIPPERTON	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	DEAN J STINCHFIELD	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	KENNETH G. HEIMBACH	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JAMES CARROLL	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	WILLIAM O EVORS	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	FRANK M GABRIELE	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	THOMAS J GOTTWALT	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JEAN M HOLSLIN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	SHELDON L HUSTON	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	KYLE T. RICHARDSON	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	DAN P MANDY	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	AUDREY J MERFELD	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	NEAL A MEYER	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	DAVID ZIMMERMAN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	BRIAN W LEHMAN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	CINDY RANDALL	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JULIE A ROUSE	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JULIE J SIEKKINEN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	KIMBERLY A SKELLY	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

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Vice President	TENA M. WATERS	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	EUGENE PRIBORKIN	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Executive	PAUL L GENDLER	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55391
Executive	BARBARA E KING	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	GRANT M. GEFFRE	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	NEAL A. MEYER	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	JASON HEYERDAHL	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	MARC SNOVER	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	PAUL STENBERG	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	ALLISON BILLS	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	MELISSA DOWNS	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Vice President	ROBERT KOWALKE	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305

Directors

Director	WILLIAM S HENAK	11100 WAYZATA BLVD., SUITE 800, MINNETONKA, MN 55305
Director	PAUL L. GENDLER	200 LAKE STREET EAST, WAYZATA, MN 55391
Director	BRIAN W. MAASS	200 LAKE STREET EAST, WAYZATA, MN 55391
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	NICHOLAS SMITH
Title	ASSISTANT SECRETARY