Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: FREBCO, INC.

Company ID: 0538017 State of origin: Ohio

Formation date: 5/31/2002 12:00:00 AM date filed: 5/18/2009 2:07:34 PM

Fee: \$15.00

Principal Office

PO BOX 5650

ATTN: TAX DEPARTMENT BISMARCK, ND 58506-5650

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harp	3400 Kettering Boulevard, Dayton, OH 45439
COO	James A Fortkamp	3400 Kettering Boulevard, Dayton, OH 45439
Assistant Secretary	Patrick J Ringwald	3400 Kettering Boulevard, Dayton, OH 45439
Assistant Secretary	Donna M Goss	3400 Kettering Boulevard, Dayton, OH 45439
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Executive	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501
Vice President	John D Mehall	3400 Kettering Boulevard, Dayton, OH 45439
Treasurer	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503

Directors

Director	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Director	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503
Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503

Signatures

Signature Lauri M. Wavra

PARP

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0538017 Trey Grayson Secretary of State Received and Filed

5/18/2009 2:07:34 PM Fee receipt: \$15.00

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