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: FREBCO, INC. 0538017

State of origin: Ohio Formation date: 5/31/

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Principal Office

PO BOX 5650

ATTN: TAX DEPARTMENT BISMARCK, ND 58506-5650

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

110 444 0101, 101 4000

Current Officers

Jeffrey S Thiede 3350 Kettering Boulevard, Dayton, OH 45439 Chairman President James A Fortkamp 3350 Kettering Boulevard, Dayton, OH 45439 Assistant Secretary Donna M Goss 3350 Kettering Boulevard, Dayton, OH 45439 Paul K Sandness 1200 West Century Avenue, Bismarck, ND 58503 Secretary Treasurer Jon B Hunke 1150 West Century Avenue, Bismarck, ND 58503 Vice President Thomas D Nosbusch 1150 West Century Avenue, Bismarck, ND 58503

Directors

Director Paul K Sandness 1200 West Century Avenue, Bismarck, ND 58503
Director Jeffrey S Thiede 3350 Kettering Boulevard, Dayton, OH 45439
Director Doran N Schwartz 1200 West Century Avenue, Bismarck, ND 58503

Signatures

Signature Lauri Wavra
Title Tax Analyst