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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860518 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2014 11:23:40 AM 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: Delta Waterfowl Foundation, Inc.

Company ID: 0860518

State of origin:District of ColumbiaFormation date:6/21/2013 12:00:00 AMDate filed:6/24/2014 11:23:40 AM

Fee: \$15.00

Principal Office

1312 Basin Ave. Bismarck, ND 58504

Registered Agent Name/Address

Kyle E Samples 1004 Summerfield Dr. Shelbyville, KY 40065

Current Officers

President Frank C Rohwer 1510 Woodvale Dr., Bismarck ND 58504 Vice President Timothy M Beckler 1314 N 17th St., Bismarck ND 58501

Directors

Director Charles C Hager, Jr. 2405 Bridger Woods Rd., Bozeman MT 59715

Signatures

Signature Karol Jabalonski

Title Sr. Director of Human Resources