Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 | | Å | ARP |
|---|----------------------------|--------------------------------------|---|---|-----|
| Company:Delta Waterfowl Foundation, Inc.Company ID:0860518State of origin:District of ColumbiaFormation date:6/21/2013 12:00:00 AMDate filed:4/12/2016 12:54:39 PMFee:\$15.00 | | | | | |
| Principal Office | | | | | |
| 1312 Basin Ave. Bismarck, ND 58504 | | | | | |
| Registered Agent Name/Address | | | | | |
| KYLE E SAMPLES 1730 EMINENCE PIKE SHELBYVILLE, KY 40065 | | | | | |
| Current Officers | | | | | |
| President Vice President | Frank C Roh Timothy M B | | 1510 Woodvale Dr., Bismarck ND 5850 112 W Central Ave., Bismarck ND 5850 | | |
| Directors | E C | | A CALLAND | | |
| Director | Charles C Hager, Jr. | | 2405 Bridger Woods Rd., Bozeman MT 59715 | | |
| Signatures | | | ALLA CASES | | |
| Signature Title | | Karol Jablonski Sr. Director of H | uman Resources | | |