Kentucky Secretary of State Annual Report

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 Company
 PLANCO, LLC

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Principal Office Registered Agent

1500 LIBERTY RIDGE DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 100 421 WEST MAIN STREET WAYNE , PA 19087 FRANKFORT, KY 40601

Members / Managers

Manager	JOHN C. WALTERS	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Manager	TIMOTHY J. SEIFERT	1500 BIELENBERG DRIVE, SUITE 100, WOODBURY, MN 55125
Manager	KEVIN M. CONNOR	1500 BIELENBERG DRIVE, SUITE 100, WOODBURY, MN 55125

Signatures

Signature RICHARD G. COSTELLO

Title SECRETARY