

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MERCHANTS CAPITAL RESOURCES, INC.
Company ID 0581626.09.99999
Date Filed 2/7/2006 8:10:42 AM
Fee \$15.00

Principal Office

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MINNEAPOLIS, MN 55435

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LFIE BLDG
LOUISVILLE, KY 40202

Officers

President	Bradley R Brolsma	7600 Parklawn, Suite 384 Minneapolis, MN 55435
Vice President	Corey C Hothan	7600 Parklawn, Suite 384 Minneapolis, MN 55435
Vice President	Ross A Schochenmaier	7600 Parklawn, Suite 384 Minneapolis, MN 55435

Directors

Director	Henry E Calteaux	102 E. Third Street Winona, MN 55987
Director	Richard L Mahoney	102 E. Third Street Winona, MN 55987
Director	Mark E McGrory	102 E. Third Street Winona, MN 55987
Director	Rodney R Nelson	102 E. Third Street Winona, MN 55987
Director	Susan M Savat	102 E. Third Street Winona, MN 55987

Signatures

Signature Corey Hothan
Title VP - Portfolio Management