Kentucky Secretary of State Annual Report

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Company MERCHANTS CAPITAL RESOURCES, INC.

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Principal Office

Registered Agent

7600 PARKLAWN, SUITE 384 MINNEAPOLIS, MN 55435 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 Bradley R. Brolsma

Title President