

Kentucky Secretary of State Annual Report

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Company WELLS FARGO INSURANCE, INC.
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Principal Office

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ST LOUIS PARK, MN 55426

Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Officer	Margaret M. Weber	Sixth & Marquette, MAC# N9305-173, Minneapolis, MN 55479
CFO	Elizabeth Misura	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426
Secretary	Helen W. Leslie	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Vice President	Elizabeth Misura	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
President	Neal R. Aton	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Treasurer	Elizabeth Misura	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Vice President	David M. Franske	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426

Directors

Director	Elizabeth Misura	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Director	Richard D. Levy	343 Sansome Street, MAC#A0163-039, San Francisco, CA 94104
Director	Neal R. Aton	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426

Signatures

Signature Margaret M. Weber
Title Asst. Secretary