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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0598130 State of origin: Delaware

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Principal Office

5601 GREEN VALLEY DRIVE ATTN: CORP TAX DEPT. BLOOMINGTON, MN 55437-2929

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Debra Risch 5601 Green Valley Drive, Bloomington, MN 55437 President Douglas Kubach 5601 Green Valley Drive, Bloomington, MN 55437 Secretary Steven Wells 5601 Green Valley Drive, Bloomington MN 55437 Treasurer Paul Fletcher 10911 White Rock Rd., Rancho Cordova, CA 95670 Assistant Secretary Carol Johnson 5601 Green Valley Drive, Bloomington, MN 55437

Directors

Director Dougals Kubach 5601 Green Valley Dr., Bloomington, MN 55437 Director Steven Wells 5601 Green Valley Dr., Bloomington, MN 55437

Signatures

SignatureDebra RischTitleAsst Treasurer