

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0598130**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2016 1:29:54 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICA'S CHOICE, INC.  
**Company ID:** 0598130  
**State of origin:** Delaware  
**Formation date:** 10/29/2004 12:00:00 AM  
**Date filed:** 5/5/2016 1:29:54 PM  
**Fee:** \$15.00

**Principal Office**

330 HUDSON ST.  
NEW YORK, NY 10013

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                              |
|-----------|-------------------|----------------------------------------------|
| President | Douglas G. Kubach | 5601 Green Valley Dr., Bloomington, MN 55437 |
| Secretary | Daniel J. DeVoe   | 5601 Green Valley Dr., Bloomington, MN 55437 |
| Treasurer | Michael Flynn     | 19500 Bulverde Rd., San Antonio, TX 78259    |

**Directors**

|          |                   |                                              |
|----------|-------------------|----------------------------------------------|
| Director | Daniel J. DeVoe   | 5601 Green Valley Dr., Bloomington, MN 55437 |
| Director | Douglas G. Kubach | 5601 Green Valley Dr., Bloomington, MN 55437 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |