

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

PARP  
**0598130**  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** 5/1/2018 8:04:06 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**

Assistant Treasurer	Maureen Mattera	330 Hudson Street New York New York 10013
President	Robert D. Whelan	5601 Green Valley Dr. Bloomington Minnesota 55437
Assistant Secretary	Carol A. Johnson	5601 Green Valley Drive Blomington Minnesota 55437
Secretary	Cordell L. Jung	5601 Green Valley Drive Blomington Minnesota 55437
Treasurer	Douglas C. Kennedy	5601 Green Valley Drive Bloomington Minnesota 55437

**Directors**

Director	Cordell L. Jung	5601 Green Valley Drive Blomington Minnesota 55437
Director	Robert D. Whelan	5601 Green Valley Dr. Bloomington Minnesota 55437

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney