

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

PARP  
**0543336**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2014 6:28:39 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:** GREEN TREE INSURANCE AGENCY, INC.  
**Company ID:** 0543336  
**State of origin:** Minnesota  
**Formation date:** 8/26/2002 12:00:00 AM  
**Date filed:** 2/19/2014 6:28:39 PM  
**Fee:** \$15.00

**Principal Office**

1400 LANDMARK TOWERS  
345 ST. PETER STREET  
ST. PAUL, MN 55102

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	CHARLES E CAUTHEN, JR	3000 Bayport Drive, Suite 1100, Tampa, FL 33607
President	KEITH A ANDERSON	1100 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102
Assistant Secretary	WANDA J LAMB-LINDOW	1400 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102
Assistant Secretary	STUART D BOYD	3000 Bayport Drive, Suite 1100, Tampa, FL 33607
Secretary	BRIAN F COREY	1100 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102
Treasurer	CHERYL A COLLINS	1100 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102
Vice President	DANIEL J FINN, JR	1400 Turbine Drive, Rapid City, SD 57703
Vice President	KIMBERLY A PEREZ	3000 Bayport Drive, Suite 1100, Tampa, FL 33607

**Directors**

Director	BRIAN F COREY	1100 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102
Director	KEITH A ANDERSON	1100 LANDMARK TWRS, 345 ST PETER ST, ST PAUL, MN 55102

**Signatures**

<b>Signature</b>	WANDA J. LAMB-LINDOW
<b>Title</b>	ASSISTANT SECRETARY