Commonwealth of Kentucky Trey Grayson, Secretary of State

0583642 Trey Grayson Secretary of State Received and Filed

1/21/2010 11:10:00 AM Fee receipt: \$15.00

Trey Grayson 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: DIRECT RESPONSE INSURANCE ADMINISTRATIVE SERVICES, INC.

Company ID: 0583642 State of origin: Minnesota

Formation date: 4/13/2004 12:00:00 AM Date filed: 1/21/2010 11:10:00 AM

Fee: \$15.00

Principal Office

7930 CENTURY BLVD. CHANHASSEN, MN 55317

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President	Richard H Votel	7930 Century Blvd, Chanhassen MN 55317-8001
Secretary	Ulrike D Iverson	7930 Century Blvd, Chanhassen MN 55317-8001
Treasurer	David C Kaldor	7930 Century Blvd, Chanhassen MN 55317-8001
Vice President	Scott R Allison	7930 Century Blvd, Chanhassen MN 55317-8001
Vice President	Matthew J Rude	7930 Century Blvd. Chanhassen MN 55317-8001
Vice President	Cynthia E Lapadula	7930 Century Blvd. Chanhassen MN 55317-8001

Directors

Director	Richard H Votel	7930 Century Blvd, Chanhassen MN 55317-8001
Director	J Timothy Burns	7930 Century Blvd, Chanhassen MN 55317-8001
Director	Robert B Forsland	314 Locust Street, San Francisco, CA 94118
Director	J Patrick Plunkett	55 East 5th Street, St. Paul, MN 55101

Signatures

Signature Richard H. Votel Title President/CEO