Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0583642 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: DIRECT RESPONSE INSURANCE ADMINISTRATIVE SERVICES, INC.

Company ID: 0583642 State of origin: Minnesota

Formation date: 4/13/2004 12:00:00 AM Date filed: 2/16/2012 12:41:09 PM

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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

CFO	David C Kaldor	7930 Century Blvd, Chanhassen MN 55317-8001
President	Richard H Votel	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
Secretary	David C Kaldor	7930 Century Boulevard. 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