

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0583642
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: DIRECT RESPONSE INSURANCE ADMINISTRATIVE SERVICES, INC.
Company ID: 0583642
State of origin: Minnesota
Formation date: 4/13/2004 12:00:00 AM
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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
Secretary	David C Kaldor	7930 Century Blvd, Chanhassen, MN 55317-8001
Vice President	Scott R Allison	7930 Century Blvd, Chanhassen MN 55317-8001
Vice President	Cynthia E Lapadula	7930 Century Blvd, Chanhassen MN 55317-8001
Vice President	David C Kaldor	7930 Century Blvd, Chanhassen, MN 55317-8001
Vice President	Ronald C Clarke	6 Merritt Lane, Westport, CT 06880

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

Signatures

Signature	Richard H Votel
Title	President