

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0667844  
Trey Grayson  
Secretary of State  
Received and Filed  
6/19/2009 10:55:15 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** MORTENSON INSURANCE SERVICES, INC.  
**Company ID:** 0667844  
**State of origin:** Minnesota  
**Formation date:** 6/29/2007 12:00:00 AM  
**date filed:** 6/19/2009 10:55:15 AM  
**Fee:** \$15.00

**Principal Office**

700 MEADOW LANE NORTH  
MINNEAPOLIS, MN 55422

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                  |  |
|-----------|------------------|--|
| President | M A MORTENSON JR | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |
| Secretary | MARK A MORTENSON | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |
| Treasurer | PETER CONZENIUS  | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | M A MORTENSON JR | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |
| Director | MARK A MORTENSON | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |
| Director | PETER CONZEMIUS  | 700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Peter Conzemius |
| <b>Title</b>     | Vice President  |