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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: MORTENSON INSURANCE SERVICES, INC.

Company ID: 0667844 State of origin: Minnesota

Formation date: 6/29/2007 12:00:00 AM Date filed: 2/28/2012 10:32:23 AM

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Principal Office

700 MEADOW LANE NORTH MINNEAPOLIS, MN 55422

Registered Agent Name/Address

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

Current Officers

| President | Mauritz A Mortenson | 700 Meadow Lane North, MN, 55422, USA |
|-----------|---------------------|---------------------------------------|
| Secretary | Mark A Mortenson | 700 MEADOW LANE NORTH, MN, 55422, USA |
| Treasurer | Peter A Conzemius | 700 MEADOW LANE NORTH, MN, 55422, USA |

Directors

| Director | Mauritz A Mortenson | 700 MEADOW LANE NORTH, MN, 55422, USA |
|----------|---------------------|---------------------------------------|
| Director | Mark A Mortenson | 700 MEADOW LANE NORTH, MN, 55422, USA |
| Director | Peter A Conzemius | 700 MEADOW LANE NORTH, MN, 55422, USA |

Signatures

Signature Sandra Sands

Title Executive Legal Assistant