

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0667844  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 4:57:37 PM  
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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  
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ARP

**Company:** MORTENSON INSURANCE SERVICES, INC.  
**Company ID:** 0667844  
**State of origin:** Minnesota  
**Formation date:** 6/29/2007 12:00:00 AM  
**Date filed:** 4/25/2017 4:57:37 PM  
**Fee:** \$15.00

**Principal Office**

700 MEADOW LANE NORTH  
MINNEAPOLIS, MN 55422

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                       |
|---------------------|-----------------------|---------------------------------------|
| Chairman            | David C. Mortenson    | 700 Meadow Lane North, MN, 55422, USA |
| CEO                 | Daniel L. Johnson     | 700 Meadow Lane North, MN, 55422, USA |
| CFO                 | Lois M. Martin        | 700 Meadow Lane North, MN 55422. USA  |
| President           | Daniel L. Johnson     | 700 Meadow Lane North, MN, 55422, USA |
| COO                 | Thomas W. Wacker      | 700 Meadow Lane North, MN, 55422, USA |
| Assistant Secretary | Janice M. Gillespie   | 700 Meadow Lane North, MN, 55422, USA |
| Secretary           | Dwight A. Larson      | 700 Meadow Lane North, MN, 55422, USA |
| Treasurer           | Jennifer A. Facciani  | 700 Meadow Lane North, MN, 55422, USA |
| Vice President      | Krista L. Twesme      | 700 Meadow Lane North, MN, 55422, USA |
| Vice President      | Stephanie S. Anderson | 700 Meadow Lane North, MN, 55422, USA |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | David C. Mortenson | 700 Meadow Lane North, MN, 55422, USA |
| Director | Daniel L. Johnson  | 700 Meadow Lane North, MN, 55422, USA |
| Director | Thomas W. Wacker   | 700 Meadow Lane North, MN, 55422, USA |
| Director | Lois M. Martin     | 700 Meadow Lane North, MN, 55422, USA |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Quynh Sperrazza  |
| <b>Title</b>     | Legal Specialist |