

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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
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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, Minneapolis, MN 55422
CEO	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422
CFO	Lois M. Martin	700 Meadow Lane North, Minneapolis, MN 55422
President	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422
COO	James J Yowan	700 Meadow Lane North, Minneapolis, MN 55422
Assistant Secretary	Kate A Golden	700 Meadow Lane North, Minneapolis, MN 55422
Secretary	Dwight A. Larson	700 Meadow Lane North, Minneapolis, MN 55422
Vice President	Krista L. Twesme	700 Meadow Lane North, Minneapolis, MN 55422

Directors

Director	David C. Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
Director	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422
Director	James J Yowan	700 Meadow Lane North, Minneapolis, MN 55422
Director	Lois M. Martin	700 Meadow Lane North, Minneapolis, MN 55422

Signatures

Signature	Dwight A Larson
Title	Secretary