

0667844

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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### 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  
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**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, 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

<b>Signature</b>	Dwight A. Larson
<b>Title</b>	Secretary