

Kentucky Secretary of State Annual Report

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Company	JOE MORTEN & SON, INC.
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Principal Office

1100 WEST 29TH STREET
SOUTH SIOUX CITY, NE 68776

Registered Agent

LESLIE P. VOSE
106 W. FINE STREET
SUITE 800
LEXINGTON, KY 40507

Officers

Assistant Treasurer	Mary E. Anderson	1100 W 29th St., South Sioux City, NE 68776
Chairman	Hugh H. Fugleberg	1100 W 29th St, South Sioux City, NE 68776
President	Vincent C. Lamb	2905 Stone Carver Drive, Bloomington IN 47402
Assistant Secretary	Craig A. Posson	1100 W 29th St., South Sioux City, NE 68776
Secretary	Deborah J. Cook	1100 W 29th St., South Sioux City, NE 68776
Treasurer	Gaylen L. TenHulzen	1100 W 29th St., South Sioux City, NE 68776
Vice President	David J. Erlandson	1100 W 29th St, South Sioux City, NE 68776
Vice President	Randall J. Eide	1100 W 29th St., South Sioux City NE 68776
Vice President	Frank J. Whiting	9725 SW Commerce Circle, Wilsonville OR 97070
Vice President	Glade R. Wilkes	2601 Fortune Circle East, Suite 100A, Indianapolis IN 46241
Vice President	Mary E. Bongard	624 Six Flags Drive, Suite 240, Arlington TX 76011
Vice President	Patrick J. Storey	3108 104th Street, Urbandale IA 50322
Vice President	James T. Twedt	3108 104th Street, Urbandale IA 50322
Vice President	James E. Arends	1100 W 29th St., South Sioux City, NE 68776
Vice President	James M. Dalton	2030 Falling Water Rd., Suite 300, Knoxville TN 37922

Directors

Director	R. Scott Rager	1100 W 29th St., South Sioux City, NE 68776
Director	Hugh H. Fugleberg	1100 W 29th St., South Sioux City, NE 68776
Director	Gaylen L. TenHulzen	1100 W 29th St., South Sioux City, NE 68776
Director	James D. Jensen	1100 W 29th St., South Sioux City, NE 68776

Signatures

Signature	Craig A. Posson
Title	Assistant Secretary