

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** JOE MORTEN & SON, INC.  
**Company ID:** 0559247  
**State of origin:** Nebraska  
**Formation date:** 5/1/2003 12:00:00 AM  
**date filed:** 6/17/2009 12:37:40 PM  
**Fee:** \$15.00

**Principal Office**

1100 WEST 29TH STREET  
SOUTH SIOUX CITY, NE 68776

**Registered Agent Name/Address**

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

**Current 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                 |
| 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                 |
| Treasurer           | Gaylen L. TenHulzen | 1100 W 29th St, South Sioux City, NE 68776                  |
| Vice President      | Kevin S. Sherritze  | 2030 Falling Water Rd, #300, Knoxville TN 37922             |
| Vice President      | Carl A. Ritter      | 2030 Falling Water Rd., #300, Knoxville TN 37922            |
| Vice President      | Robert E. Rimmele   | 6747 South Kingery Highway, Willowbrook IL 60527            |
| Vice President      | Thomas A. Koenigs   | 1100 West 29th Street, South Sioux City NE 68776            |

**Directors**

|          |                   |                                             |
|----------|-------------------|---------------------------------------------|
| Director | Hugh H. Fugleberg | 1100 W 29th St., South Sioux City, NE 68776 |
|----------|-------------------|---------------------------------------------|

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0559247

Trey Grayson  
Secretary of State  
Received and Filed

6/17/2009 12:37:40 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

Director  
Director

Gaylen L. TenHulzen  
James D. Jensen

1100 W 29th St., South Sioux City, NE 68776  
1100 W 29th St., South Sioux City, NE 68776

**Signatures**

**Signature**  
**Title**

Craig A. Posson  
Assistant Secretary

