

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: JOE MORTEN & SON, INC.
Company ID: 0559247
State of origin: Nebraska
Formation date: 5/1/2003 12:00:00 AM
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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 N. 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	8995 S.W. Miley Road, 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	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
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