

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: JOE MORTEN & SON, INC.
Company ID: 0559247
State of origin: Nebraska
Formation date: 5/1/2003 12:00:00 AM
Date filed: 6/30/2014 3:08:20 PM
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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	Randall J. Oligmueller	3311 Daniels Lane, South Sioux City NE 68776
Secretary	Craig A. Posson	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	Glade R. Wilkes	1191 Brookway Drive, Avon IN 46123
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	10100 Global Way, Suite 200, Knoxville TN 37932
Vice President	Carl A. Ritter	10100 Global Way, Suite 200 Knoxville TN 37932
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
Vice President	Scott J Robinson	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	Secretary