

Kentucky Secretary of State Annual Report

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Company FIRST DAKOTA, INC.
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Principal Office

1 CORPORATE WAY
ATTN: TAX DEPT S35
LANSING, MI 48951

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	GREG GUNDERSON	212 N 4TH STREET, BISMARCK ND 58501
Secretary	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951
Vice President	GERRY GUNDERSON	212 N 4TH STREET, BISMARCK ND 58501

Directors

Director	M SHAWN DREFFEIN	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Director	GREG GUNDERSON	212 N 4TH STREET, BISMARCK ND 58501
Director	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951

Signatures

Signature THOMAS J MEYER
Title SECRETARY