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

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Company: ENGBERG ANDERSON, INC

Company ID: 0674857 State of origin: Wisconsin

Formation date: 10/2/2007 12:00:00 AM date filed: 4/23/2009 1:06:13 PM

Fee: \$15.00

Principal Office

320 E. BUFFALO 5TH FLOOR MILWAUKEE, WI 53202

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Charles Engberg	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Scott Smith	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Keith Anderson	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Mark Ernst	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Joseph Huberty	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Paul Cuta	1 North Pinckney, Madison, WI 53703
William Williams	2 East Congress, Suite 400, Tucson, AZ 85701
William Robison	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
	Scott Smith Keith Anderson Mark Ernst Joseph Huberty Paul Cuta William Williams

Directors

Director	Charles Engberg	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Director	Keith Anderson	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Director	Scott Smith	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Director	Mark Ernst	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Director	Joseph Huberty	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202
Director	Paul Cuta	1 North Pinckney, Madison, WI 53703
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Signatures

Signature Title

