Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: ENGBERG ANDERSON, INC

Company ID: 0674857 State of origin: Wisconsin

Formation date: 10/2/2007 12:00:00 AM Date filed: 3/9/2010 4:29:15 PM

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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

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

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
Director	William Williams	2 East Congress, Suite 400, Tucson, AZ 85701
Director	William Robison	320 E. Buffalo, 5th Floor, Milwaukee, WI 53202

Signatures

Signature Scott M. Smith

Title Secretary/Vice President