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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Principal Office

10801 NESBITT AVENUE SOUTH BLOOMINGTON, MN 554373109

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Vincent Riera	10801 Nesbitt Ave South, Bloomington, MN 55437
Secretary	Robert J Rueckl	10801 Nesbitt Ave South, Bloomington, MN 55437
Vice President	Robert J Rueckl	10801 Nesbitt Ave South, Bloomington, MN 55437

Directors

D C C C C C C C C C C		
Director	JOHN G LEWIS	2590 Countryside Drive, Orono, MN 55356
Director	STEVEN R BECKER	300 Crescent Court, Suite 1111, Dallas, TX 75201
Director	VINCENT RIERA	10801 Nesbitt Ave South, Bloomington, MN 55437
Director	DR. J. TED SANDERS	111 N. Canal Street, Suite 455, Chicago, IL 60606
Director	DAVID W. SMITH	10801 Nesbitt Ave South, Bloomington, MN 55437
Director	SUSAN E KNIGHT	14000 TECHNOLOGY DR, EDEN PRARIE, MN 55344
Director	M. LEE PELTON	900 STATE STREET, WILLIAMETTE, OR 97301
Director	ROBERT S PETERKIN	6 APPIAN WAY, GUTMAN 411, CAMBRIDGE, MA 02138
Director	MATTHEW A DRAPKIN	540 Madison Avenue, 18th Floor, New York, NY 10022

Signatures

SignatureDexter SkogTitleAccountant, Sr.