Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0519062 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: KRAUS-ANDERSON RISK MANAGEMENT SERVICES, INC.

Company ID: 0519062 State of origin: Minnesota

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Fee: \$15.00

Principal Office

523 SOUTH 8TH STREET MINNEAPOLIS, MN 55404

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman	Daniel W Engelsma	4210 West Old Shakopee Road, Bloomington, MN 55437
CEO	Bruce W Engelsma	523 South 8th Street, Minneapolis, MN 55404
COO	Dennis G Diessner	420 Gateway Boulevard, Burnsville, MN 55337
President	Dennis G Diessner	420 Gateway Boulevard, Burnsville, MN 55337
Assistant Secretary	Mary Jo Kelly	523 South 8th Street, Minneapolis, MN 55404
Assistant Secretary	Kathryn A Dircz	420 Gateway Boulevard, Burnsville, MN 55337
Secretary	Rosemary A Manthe	523 South 8th Street, Minneapolis, MN 55404
Vice President	Patricia J Schmidt	420 Gateway Boulevard, Burnsville, MN 55337
Vice President	Mark N Kampf	420 Gateway Boulevard, Burnsville, MN 55337

Directors

Director	Daniel W Engelsma	4210 West Old Shakopee Road, Bloomington, MN 55437
Director	Bruce W Engelsma	523 South 8th Street, Minneapolis, MN 55404
Director	Dennis G Diessner	420 Gateway Boulevard, Burnsville, MN 55337

Signatures

Signature Rosemary A. Manthe Title Secretary