

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0877162
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NORTH AMERICAN MEMBERSHIP GROUP INC.
Company ID: 0877162
State of origin: Delaware
Formation date: 1/22/2014 12:00:00 AM
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Principal Office

12301 WHITEWATER DRIVE
MINNETONKA, MN 55343

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	James C. Heckman	1270 Avenue of the Americas 9th Floor New York, NY 10020
COO	Mark Stieglitz	1270 Avenue of the Americas 9th Floor New York, NY 10020
Vice President	Andy Russell	1270 Avenue of the Americas 9th Floor New York, NY 10020
Vice President	Cheryl Aarsvold	1270 Avenue of the Americas 9th Floor New York, NY 10020
Secretary	Paul McNicol	1270 Avenue of the Americas 9th Floor New York, NY 10020
President	Steven Rindner	1270 Avenue of the Americas 9th Floor New York, NY 10020
Vice President	Paul McNicol	1270 Avenue of the Americas 9th Floor New York, NY 10020

Directors

Director	Paul McNicol	1270 Avenue of the Americas 9th Floor New York, NY 10020
Director	Ross Levinsohn	1270 Avenue of the Americas 9th Floor New York, NY 10020
Director	Ross Lukatsevich	1270 Avenue of the Americas 9th Floor New York, NY 10020
Director	James C. Heckman	1270 Avenue of the Americas 9th Floor New York, NY 10020

Signatures

Signature	Cheryl Aarsvold
Title	Vice President - Controller