Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1 CORPORATE WAY TAX DEPT S35 LANSING, MI 48951 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Officer | ALICE HITTLE | 212 N 4TH STREET, BISMARCK ND 58501 |
|------------------------|---------------------|---|
| Officer | JEANINE STARR | 212 N 4TH STREET, BISMARCK ND 58501 |
| President | Gregory C Gunderson | 212 N 4TH STREET, BISMARCK ND 58501 |
| CEO | CLIFFORD J JACK | 8055 E TUFTS AVE, STE 1000, DENVER CO 80237 |
| Officer | BRAD LOKKEN | 212 N 4TH STREET, BISMARCK ND 58501 |
| Assistant Secretary | JULIA A GOATLEY | 1 CORPORATE WAY, LANSING MI 48951 |
| Secretary | Thomas Meyer | 1 CORPORTE WAY, LANSING MI 48951 |
| Vice President | GERRY GUNDERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
| Treasurer | MAURA COLLINS | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | JAN HANSHAFT | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | MARK BRAKEL | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | DAWN KALINOWSKI | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | DAVID A LOASBY | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | BONNIE HOWE | 8055 E TUFTS AVE, STE 1000, DENVER CO 80237 |
| Vice President | CHRIS KOPKA | 8055 E TUFTS AVE, STE 1000, DENVER CO 80237 |
| Vice President | LEWIS J DELLARCO | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | LARRY LANGEMO | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | JAN HERMAN | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | GAYE LINDBERG | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | EAMON TWOMEY | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | SCOTT RESSLER | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | CALVIN NYSTROM | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | BYRON HILL | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | BERNIE BRAND | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | LEE LEIDAL | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | RYLE SYVERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | BARB BECKER | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | RANDY L CLARK | 212 N 4TH STREET, BISMARCK ND 58501 |

Directors

| Director | Gregory C Gunderson | 212 N 4TH STREET, BISMARCK ND 58501 |
|----------|---------------------|---|
| Director | M. Shawn Dreffein | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Director | Thomas J. Meyer | 1 CORPORATE WAY, LANSING MI 48951 |

Signatures

| Signature | THOMAS J. MEYER |
|-----------|-----------------|
| Title | SECRETARY |