

Kentucky Secretary of State Annual Report

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Company	CARLSON INVESTMENT GROUP, INC.
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Principal Office

ATTN: TAX DEPT.
701 CARLSON PARKWAY
MINNETONKA, MN 55305-8250

Registered Agent

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

Officers

CFO	Mark Herreid	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Ralph W. Beha	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Marilyn Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Barbara Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Edwin C. Gage	701 Carlson Parkway, Minnetonka, MN 55305
Director	Glen D. Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Geoff Gage	701 Carlson Parkway, Minnetonka, MN 55305
Director	Diana Nelson	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax