

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0538665  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/6/2013 3:36:55 PM  
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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** WENGER TRAFFIC CORPORATION  
**Company ID:** 0538665  
**State of origin:** Minnesota  
**Formation date:** 6/11/2002 12:00:00 AM  
**Date filed:** 8/6/2013 3:36:55 PM  
**Fee:** \$15.00

**Principal Office**

555 PARK DRIVE  
OWATONNA, MN 55060

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                     |                                   |
|----------------|---------------------|-----------------------------------|
| President      | Mary Ann M Smith    | 555 Park Drive Owatonna MN 55060  |
| Secretary      | Christopher Simpson | 555 Park Drive Owatonna, MN 55060 |
| Vice President | KENNETH PIZEL       | 555 Park Drive Owatonna, MN 55060 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MARY ANN SMITH |
| <b>Title</b>     | PRESIDENT      |