PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0089367 Trey Grayson Secretary of State Received and Filed

5/14/2010 3:29:04 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DICKEY-JOHN CORPORATION

Company ID: 0089367 State of origin: Delaware

Formation date: 5/24/1978 12:00:00 AM **Date filed:** 5/14/2010 3:29:04 PM

Fee: \$15.00

Principal Office

P. O. BOX 10 AUBURN, IL 62615

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO TOM KENNEDY 5100 CARIDGAN ROAD; SHOREVIEW, MN 55126-3996

Assistant Secretary NICHOLAS KATES PO BOX 10; AUBURN, IL 62615

Treasurer STEVEN D LARSON 3100 METROPOLITAN CENTRE, MINNESAPOLIS, MN 55402

Directors

Director JOHN J FAUTH 3100 METROPOLITAN CENTRE; MINNEAPOLIS, MN 55402 Director JOSEPH G KOHLER 3100 METROPOLITAN CENTRE; MINNEAPOLIS, MN 55402

Signatures

Signature NICHOLAS KATES

Title ASSISTANT SECRETARY AND CONTROLLER