Commonwealth of Kentucky Trey Grayson, Secretary of State

0585370 Trey Grayson Secretary of State Received and Filed

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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: DMS IMAGING, INC.

Company ID: 0585370 State of origin: North Dakota

Formation date: 5/5/2004 12:00:00 AM **Date filed:** 6/17/2010 12:15:59 PM

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Principal Office

2101 N. UNIVERSITY DR FARGO, ND 58102

Registered Agent Name/Address

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

Current Officers

Vice Chairman	LAURIS N MOLBERT	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Assistant Treasurer	SUZANNE ALLEN	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Chairman	JOHN D ERICKSON	215 South Cascade St Fergus Falls, MN 56538
CEO	PAUL J WILSON	2101 North University Drive Fargo, ND 58102
CFO	STACIE R HEIDEN	2101 North University Drive Fargo, ND 58102
CIO	JAMES ADANK	2101 North University Drive Fargo, ND 58102
Assistant Secretary	CARY STEPHENSON	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Secretary	GEORGE KOECK	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Treasurer	KEVIN MOUG	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Vice President	DOUGLAS J HOLMBERG	109 South Petro Avenue Sioux Falls, SD 57107
Vice President	MICHELLE KOMMER	4334 18th Ave SW, Suite 200 Fargo, ND 58103
Vice President	NATHAN ROESLER	2101 North University Drive Fargo, ND 58102
Vice President	STEVEN RICHTER	11600 96th Avenue North Maple Grove, MN 55369

Directors

Director	LAURIS N MOLBERT	4334 18th Ave SW Fargo, ND 58103
Director	JOHN D ERICKSON	215 South Cascade St Fergus Falls, MN 56538

Signatures

Signature	Stacie Heiden
Title	CFO