Kentucky Secretary of State Annual Report

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Company PARTNERSHIP FINANCIAL SERVICES, INC.

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Principal Office Registered Agent

11010 Prairie Lakes Drive C T CORP. SYSTEM
Suite 150 KY. HOME LIFE BLDG.
Eden Prairie, MN 55344 LOUISVILLE, KY 40202

Officers

President	Thomas F. Fanelli	44 Old Ridgebury Road, Danbury, CT 06810
Secretary	Joanne L Manthe	8400 Normandale Lake Boulevard, Minneapolis,
		MN 55437
Treasurer	Timothy M. Carfi	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Thomas E. Murphy	8400 Normandale Lake Boulevard, Minneapolis,
		MN 55437
Vice President	Dale A. Shores	11010 Prairie Lakes Drive, Eden Prairie, MN 55344
Vice President	Fred J. Bazzini	44 Old Ridgebury Road, Danbury, CT 06810

Directors

Director	Thomas F Fanelli	44 Old Ridgebury Road, Danbury, CT 06810
Director	Timothy M Carfi	44 Old Ridgebury Road, Danbury, CT 06810
Director	Thomas E. Murphy	8400 Normandale Lake Boulevard, Minneapolis, MN 55437

Signatures

Signature Yvonne J. Miller Title Paralegal