Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: U.S. BANCORP TITLE SERVICES, INC.

Company ID: 0498374 State of origin: Wisconsin

Formation date: 7/26/2000 12:00:00 AM Date filed: 4/29/2011 5:05:07 PM

Fee: \$15.00

Principal Office

200 SOUTH SIXTH STREET MINNEAPOLIS, MN 55402

Registered Agent Name/Address

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

Current Officers

President Thomas R Bergstrom 1550 American Blvd Bloomington MN 55424 **Assistant Secretary** 800 Nicollet Mall Minneapolis MN 55402 Cara L Seelev Secretary Verna Shinn 200 South Sixth Street Minneapolis MN 55402 Vice President Mary J Eckart 425 Pine St Green Bay WI 54301 John P Kinsella 800 Nicollet Mall Minneapolis MN 55402 Executive

Directors

EDWARD C SHANKS 1550 E. American Blvd., Bloomington, MN 55425 Director Director MARY J ECKART 425 Pine St Green Bay WI 54301 Director THOMAS BERGSTROM 1550 AMERICAN BLVD. BLOOMINGTON MN 55424

Signatures

Signature Cara L. Seeley **Title Assistant Secretary**