PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: POLAR INVESTMENT COUNSEL, INC.

Company ID: 0723575
State of origin: Wisconsin

Formation date: 2/17/2009 12:00:00 AM Date filed: 3/8/2010 6:09:12 PM

Fee: \$15.00

Principal Office

19547 210TH AVE NE

THIEF RIVER FALLS, MN 56701-8354

Registered Agent Name/Address

KENNETH E WALLEN 105 S LOCUST ST SPRINGFIELD, KY 40069

Current Officers

President	Michael C Joran	19547 210th Ave NE	Thief River Falls MN	56701
Secretary	Sherry L Abbott	19547 210th Ave NE	Thief River Falls MN	56701
Vice President	Sherry L Abbott	19547 210th Ave NE	Thief River Falls MN	56701
Treasurer	Sherry L Abbott	19547 210th Ave NE	Thief River Falls MN	56701
Vice President	Sherry L Abbott	19547 210th Ave NE	Thief River Falls MN	56701

Directors

Director	Michael C Jordan	19547 210th Ave NE Thief River Falls MN 56	6701
Director	Sherry L Abbott	19547 210th Ave NE Thief River Falls MN 56	

Signatures

Signature Sherry L Abbott

Title Sr VP, Secretary, Treasurer