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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0723575 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: POLAR INVESTMENT COUNSEL, INC.

Company ID: 0723575 State of origin: Wisconsin

Formation date: 2/17/2009 12:00:00 AM Date filed: 3/21/2013 12:32:38 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 Jordan | 19547 210th Ave NE | Thief River Falls MN | 56701 |
|----------------|------------------|--------------------|----------------------|-------|
| Secretary | 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 | 56701 |
|----------|------------------|--------------------|----------------------|-------|
| Director | Sherry L Abbott | 19547 210th Ave NE | Thief River Falls MN | 56701 |

Signatures

SignatureSherry AbbottTitleEVP, CCO-CFO