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 Web Filing

ARP

Company: THE WAGNER-SMITH COMPANY

Company ID: 0489780 State of origin: Ohio

Formation date: 2/21/2000 12:00:00 AM date filed: 5/8/2009 2:06:01 PM

Fee: \$15.00

Principal Office

PO BOX 5650

Attn: Tax Department

BISMARCK, ND 58506-5650

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Managing Member	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501
Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harn	3178 Encrete Lane Dayton OH 45439

President James A Fortkamp 3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary Donna M Goss 3178 Encrete Lane, Dayton, OH 45439
3178 Encrete Lane, Dayton, OH 45439

Directors

Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Director	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Director	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503

Signatures

Signature	Sylvia Bayley
Title	Tax Analyst