Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0662480 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/16/2013 5:53:34 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: FINLEY ENGINEERING COMPANY, INC.

Company ID: 0662480 State of origin: Missouri

Formation date: 4/18/2007 12:00:00 AM Date filed: 4/16/2013 5:53:34 PM

Fee: \$15.00

Principal Office

104 E 11TH STREET LAMAR, MO 64759

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Mike Boehne 5353 Wayzata Blvd. Suite 209, St Louis Park, MN 55416 Secretary Patti K Todd 104 E 11th Lamar, MO 64759 Treasurer Linda L Leong 104 E 11th St. Lamar MO 64759

Vice President Benjamin L Humphrey 1982 Engebretson Ave Slayton, MN 56172 Vice President Dean L Mischke 711 S Hillcrest Parkway Altoona, WI 54720

Directors

Kenneth D Knuth 1982 Engebretson Ave Slavton, MN 56172 Director Director Steven P Senne 6165 NW 86th St Johnston, IA 50131 Director Larry W Fausett 104 E 11th Lamar, MO 64759 Director Phillip W Carroll 104 E 11th Lamar, MO 64759 Mark R Heidecke 1800 NW 169th Place Beverton, OR 97006 Director Dean Mischke 711 S Hillcrest Pkwy, Altoona, WI 54720 Director Ann Keller 1500 Bull Lea Rd. Ste. 194, Lexington, KY 40511 Director

Director Todd Linke 901 Basin Ave, Bismarck ND 58504
Director Ben Humphrey 1981 Engebretson Ave, Slayton MN 56172

Signatures

Signature Linda Leong
Title Vice President