PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0320683 Trey Grayson Secretary of State Received and Filed 1/19/2009 2:56:06 PM

Fee receipt: \$15.00

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: NORSTAN FINANCIAL SERVICES, INC.

Company ID: 0320683

date filed: 1/19/2009 2:56:06 PM

Fee: \$15.00

Principal Office

5101 SHADY OAK ROAD MINNETONKA, MN 55343

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO TERRY BLAKEMORE 1010 HALEY RD, MURFREESBORO, TN 37129
President TERRY BLAKEMORE 1010 HALEY RD, MURFREESBORO, TN 37129
Secretary Mike McAndrew 1000 PARK DR. LAWRENCE, PA 15055-1018

Directors

Director Mike McAndrew 1000 PARK DR. LAWRENCE, PA 15055-1018
Director TERRY BLAKEMORE 1010 HALEY RD, MURFREESBORO, TN 37129

Signatures

Signature JIM CASSIBO Title VP FINANCE