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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0583386 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

Annual Report Online Filing

ARP

Company: SONS OF NORWAY, INC.

Company ID: 0583386 State of origin: 0583386 Minnesota

Formation date: 4/12/2004 12:00:00 AM Date filed: 3/23/2012 12:32:33 PM

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Principal Office

1455 WEST LAKE STREET MINNEAPOLIS, MN 55408

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	DAN RUDE	1455 W Lake St, Minneapolis, MN 55408
Secretary	AUDUN GYTHFELDT	1455 W Lake St, Minneapolis, MN 55408
Vice President	MARIT KRISTIANSEN	1455 W Lake St, Minneapolis, MN 55408
Treasurer	WILLIAM FOSMOE	1455 W Lake St, Minneapolis, MN 55408

Directors

Director	JON TEHVEN	1455 W Lake St, Minneapolis, MN 55408
Director	BARBARA BERNTSEN	1455 W Lake St, Minneapolis, MN 55408
Director	ELAINE NELSON	1455 W Lake St, Minneapolis, MN 55408
Director	ERNST GRANLY	1455 W Lake St, Minneapolis, MN 55408
Director	ERLENE STEVENSON	1455 W Lake St, Minneapolis, MN 55408
Director	RAYMOND KNUTSON	1455 W Lake St, Minneapolis, MN 55408
Director	MARY JANE KELLY	1455 W Lake St, Minneapolis, MN 55408
Director	RON STUBBINGS	1455 W Lake St, Minneapolis, MN 55408

Signatures

Signature Lee D Goranson Title Controller