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

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ARP

Company: LYON FINANCIAL SERVICES, INC.

Company ID: 0176994 State of origin: Minnesota

Formation date: 4/20/1983 12:00:00 AM Date filed: 3/19/2010 1:47:48 PM

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Principal Office

1310 MADRID ST.

STE 100

MARSHALL, MN 56258

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Joseph M Otting	633 W 5th St Los Angeles CA 90071	
Assistant Secretary	Cara L Seeley	800 Nicollet Mall Minneapolis MN 55402	
Secretary	Laura F Bednarski	800 Nicollet Mall Minneapolis MN 55402	
Treasurer	Kenneth D Nelson	800 Nicollet Mall Minneapolis MN 55402	
Vice President	John P Kinsella	800 Nicollet Mall Minneapolis MN 55402	

Directors

Director	Salvatore J Maglietta	461 Fifth Ave 7th fl New York NY 10017
Director	Richard B Payne, Jr	800 Nicollet Mall Minneapolis MN 55402

Signatures

Signature Cara L Seeley
Title Assistant Secretary