Commonwealth of Kentucky Trey Grayson, Secretary of State

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: SECURIAN FINANCIAL SERVICES, INC.

Company ID: 0216797 State of origin: Minnesota

Formation date: 6/30/1986 12:00:00 AM date filed: 6/4/2009 9:01:25 AM

Fee: \$15.00

Principal Office

400 N. ROBERT ST. ST. PAUL, MN 55101

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	George I Connolly	400 Robert Street North, St. Paul MN 55101
President	George I Connolly	400 Robert Street North, St. Paul MN 55101
Assistant Secretary	Kimberly K Carpenter	400 Robert Street North, St. Paul MN 55101
Assistant Secretary	Allen L Peterson	400 Robert Street North, St. Paul MN 55101
Assistant Secretary	Jay R Brown	400 Robert Street North, St. Paul MN 55101
Secretary	Loyall Wilson	400 Robert Street North, St. Paul MN 55101
Vice President	Loyall Wilson	400 Robert Street North, St. Paul MN 55101
Vice President	Richard A Diehl	400 Robert Street North, St. Paul MN 55101
Vice President	Scott C Thorson	400 Robert Street North, St. Paul MN 55101
Vice President	Suzanne M Chochrek	400 Robert Street North, St. Paul MN 55101
Treasurer	Lynda S Czarnetzki	400 Robert Street North, St. Paul MN 55101
Assistant Secretary	Janet M Hill	400 Robert Street North, St. Paul, MN 55101
Assistant Secretary	Dean F Czarnetski	400 Robert Street North, St. Paul, MN 55101

Directors

Director	Dwayne C Radel	400 Robert Street North, St. Paul MN 55101
Director	Warren J Zaccaro	400 Robert Street North, St. Paul MN 55101
Director	George I Connolly	400 Robert Street North, St. Paul MN 55101

Signatures

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0216797 Trey Grayson Secretary of State Received and Filed

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Signature Title

