Commonwealth of Kentucky Trey Grayson, Secretary of State

0216797 Trey Grayson Secretary of State Received and Filed

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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: SECURIAN FINANCIAL SERVICES, INC.

Company ID: 0216797 State of origin: Minnesota

Formation date: 6/30/1986 12:00:00 AM Date filed: 6/4/2010 10:14:22 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

George I Connolly	400 Robert Street North, St. Paul MN 55101
George I Connolly	400 Robert Street North, St. Paul MN 55101
Kimberly K Carpenter	400 Robert Street North, St. Paul MN 55101
Allen L Peterson	400 Robert Street North, St. Paul MN 55101
Daniel A Henken	400 Robert Street North, St. Paul MN 55101
Loyall Wilson	400 Robert Street North, St. Paul MN 55101
Loyall Wilson	400 Robert Street North, St. Paul MN 55101
Richard A Diehl	400 Robert Street North, St. Paul MN 55101
Suzanne M Chochrek	400 Robert Street North, St. Paul MN 55101
Scott C Thorson	400 Robert Street North, St. Paul MN 55101
Janet M Hill	400 Robert Street North, St. Paul, MN 55101
Dean F Czarnetski	400 Robert Street North, St. Paul, MN 55101
	George I Connolly Kimberly K Carpenter Allen L Peterson Daniel A Henken Loyall Wilson Loyall Wilson Richard A Diehl Suzanne M Chochrek Scott C Thorson Janet M Hill

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

Signature Janet M Hill

Title Assistant Secretary