Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0588197 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: GANDER MOUNTAIN COMPANY

Company ID: 0588197 State of origin: Minnesota

Formation date: 6/14/2004 12:00:00 AM Date filed: 7/2/2012 11:42:42 AM

Fee: \$15.00

Principal Office

Tax Dept 180 East 5th Street, Suite 1300 St Paul, MN 55101

Registered Agent Name/Address

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

Current Officers

| CEO | David C Pratt | 180 East 5th Street, Ste 1300, St Paul MN 55101 |
|----------------|--------------------|---|
| CFO | Robert J Vold | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
| Secretary | Eric R Jacobsen | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
| Vice President | Michael J Owens | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
| Vice President | Steven Uline | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
| Vice President | Kerry D Graskewicz | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |

Directors

| Director | Gerald A Erickson | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
|----------|-------------------|---|
| Director | Ronald A Erickson | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |
| Director | David C Pratt | 180 East Fifth Street, Ste 1300, St Paul MN 55101 |

Signatures

Signature Mike Flikke
Title Tax Manager