

AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER 73363898

REGISTRATION DATE 12/13/2010

BUSINESS NAME AIRCRAFT & MARINE INSURANCE AGENCY, INC.

BUSINESS ACTIVITY AVIATION-MARINE INSURANCE

MAILING ADDRESS PO BOX 1407
BURNSVILLE MN 55337 USA

TYPE FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS 101 W BURNSVILLE PKWY SUITE #215
BURNSVILLE MN 55337 USA

JURISDICTION MINNESOTA

REGISTERED AGENT 63141486 - PARACORP INCORPORATED
325 13TH STREET NE SUITE 501
SALEM OR 97301 USA

PRESIDENT KEVIN GRUYS
11309 SIBLEY DR
BURNSVILLE MN 55337 USA

SECRETARY KEVIN GRUYS
11309 SIBLEY DR
BURNSVILLE MN 55337 USA

SIGNER

KEVIN GRUYS

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE KEVIN GRUYS

TITLE OFFICER

DATE SIGNED 2012-11-07