DOCUMENT #823247

1. Entity Name

ARM SECURITIES CORPORATION

| Principal Place of Bu |
|-------------------------------|
| 515 W MARKET ST |
| rth fl Jouisville Ky 40202 |
| IO |

Mailing Address

515 W MARKET ST 8TH FLOOR LOUISVILLE KY 40202

| . Principal Place of Business | 3. Mailing Address |
|-------------------------------|---------------------|
| #1 North Main | #/ North Main |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |



| City & State | | City & State | D | 4. FEI Number 41-0953406 | Applied For | |
|--|---|------------------------------------|--|--|---------------------------|--|
| Zip | 10t, ND 58703 Country | Minot, N | U 58/03 Country | 00. | Not Applicabl | |
| | | =-r | Country | | 75 Additional Required | |
| | 6. Name and Address of Curre | ent Registered Agent | 1- 143H | 7. Name and Address of New Registered Agent | | |
| | | | Name | | | |
| CT C | ORPORATION SYSTEM | | | (8.0. 8 | | |
| 1200 SOUTH PINE ISLAND ROAD | | Street Addre | Street Address (P.O. Box Number is Not Acceptable) | | | |
| PLAN | ITATION FL 33324 | | | | | |
| | | | 011 | | | |
| | | | City | FL ² | ip Code | |
| 8. The above | named entity submits this statemen | it for the purpose of changing its | registered office or regi | stered agent, or both, in the State of Florida. | | |
| | - | , | Ĵ | | | |
| SIGNATURE _ | | | | | | |
| | Signature, typed or printed name of registered ag | gent and title if applicable. (NOT | E: Registered Agent signature req | uired when reinstating) DATE | | |
| 9. This corno | pration is eligible to satisfy its Intangi | ble FILE NOW! | !! FEE IS \$150.00 | | | |
| Tax filing requirement and elects to do so. After MAY 1, 2001 Fee | | | , | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be | |
| (See criter | ria on back) | V | ele to Department of S | I HUSE FURU COMITICATION. 1 | Added to Fees | |
| 11. | OFFICERS AN | ND DIRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRE | CTORS IN 11 | |
| TITLE | ТО | | TITLE 9 | President D. 1 | hange 🔲 Additio | |
| NAME | COCHRAN, MICHAEL A | ^ | NAME 9 | President, Director Robert E. Walstad | | |
| | 515 W MARKET ST | | STREET ADDRESS | North Main | | |
| CITY-ST-ZIP | LOUISVILLE KY 40202 | | | | | |
| TITLE | V | ∑ Oelete | TITLE | linot ND 58703 lice-PrežidentoDirector | Change | |
| NAME | GEIGER, RONALD | | NAME S | lichard D. Olson | | |
| | 100 W. MINNESOTA ST. | | | 1 North Main | | |
| | NEW ULM MN 56703 | | JIII - 31-211 | 1: 4 NJ E8702 | | |
| TITLE | DS NOODEENEY ROUND | Delete | TITLE | ecretary. Director X | hange | |
| | MCGREENEY. JOHN R | | NAME STREET ADDRESS | ecretary, director X acqueline L. Case | | |
| 1 | 515 W MARKET ST 8TH FL LOUSIVILLE KY | | CITY OT ZID | 1 North Main | | |
| | DP | X Delete | TITLE | reasurer, Director Do | hange | |
| | HAINES, EDWARD J | AT Delete | NAME A | heasurer, Director AD | illange | |
| | 515 W MARKET ST 8TH FLOO | R | STREET ADDRESS # | ancy C. Scofield 1 North Main | | |
| | LOUDSVILLE KY | •• | CITY-ST-ZIP | inot ND 58703 | | |
| TITLE | T | Delete | TITLE | | hange | |
| NAME | RESNIK, PETER S | | NAME () | ale C. Bauman | - — | |
| STREET ADDRESS | 515 W MARKET ST 8TH FLOO | R | STREET ADDRESS 2 | 05 Clank St. | | |
| 1 | | | CITY-ST-ZIP A | mes IA 500/0 | | |
| 1 | LOUISVILLE KY | | | me_2 $1/1$ 10070 | | |
| CITY-ST-ZIP TITLE | LOUISVILLE KY | ☐ Delete | TITLE | <i>mea_1n_jooro</i> | hange 🔲 Addition | |
| CITY-ST-ZIP TITLE NAME | LOUISVILLE KY | ☐ Delete | TITLE NAME | | hange | |
| CITY-ST-ZIP TITLE | LOUISVILLE KY | ☐ Delete | TITLE | | hange 🔲 Addition | |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.