

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE, \$375)



1995

DOCUMENT # 832236

(4)

E.F. JOHNSON COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 2:04

438 GATEWAY BLVD
BURNSVILLE MN 55337-2564
US

438 GATEWAY BLVD
BURNSVILLE MN 55337-2564
US

2
21
22
23
24
25
26
27
28
29
30
4 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

04/24/1974

03/15/1994

41-0736849

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

10 Name and Address of New Registered Agent

81

82

83

84

FL

85

V
ABBRUSCATO, CHARLES R
438 GATEWAY BLVD
BURNSVILLE MN
PD
WEKSEL, WILLIAM
438 GATEWAY BLVD
BURNSVILLE MN
SV
BROMBERG, AMY B.
438 GATEWAY BLVD
BURNSVILLE MN
VT
BOCKLUND, SCOTT
438 GATEWAY BLVD
BURNSVILLE MN
V
FULLER, JEFFERY L
438 GATEWAY BLVD
BURNSVILLE MN
V
HAMER, FREDERICK G
438 GATEWAY BLVD
BURNSVILLE MN

ALLEN, MARK S.

DELETE

VT
BOCKLUND, SCOTT R.

GLASS, ERNEST J., JR.

X

X

X

X

SIGNATURE:

[Signature]

6 21 95

LP12-882-5506

832236

Section 12 (continued)

D

Robert H. Davies
438 Gateway Boulevard
Burnsville, MN 55337

D

Warren Firstenberg
438 Gateway Boulevard
Burnsville, MN 55337

D

Winston E. Himsworth
438 Gateway Boulevard
Burnsville, MN 55337

D

Dr. Edmund Hough
438 Gateway Boulevard
Burnsville, MN 55337