

Division of Corporations Page 1 of 1  
**F08000003746**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

NAU Country Insurance Company

Certificate of Status	0
Certified Copy	0
Page Count	05/6
Estimated Charge	\$70.50

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T. Burch AUG 27 2008



August 20, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NAU COUNTY INSURANCE COMPANY  
REF: W08000038937

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- 1. NAU Country Insurance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Minnesota 3. 42-1265237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. December 21, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 7333 Sunwood Drive, Ramsey MN 55303  
(Principal office address)
- 7333 Sunwood Drive, Ramsey MN 55303  
(Current mailing address)

- 8. To transact the business of insurance and reinsurance.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Jeanne Nelson**  
**Assistant Secretary**

Jeanne Nelson  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman James Deal

Address: 7333 Sunwood Drive, Ramsey MN 55303

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Greg Deal

Address: 7333 Sunwood Drive, Ramsey MN 55303

Director: James Korin

Address: 7333 Sunwood Drive, Ramsey MN 55303

B. OFFICERS

President: Greg Deal

Address: 7333 Sunwood Drive, Ramsey MN 55303

Vice President: Mark Mossman

Address: 7333 Sunwood Drive, Ramsey MN 55303

Secretary: Doug Jakway

Address: 7333 Sunwood Drive, Ramsey MN 55303

Treasurer: James Korin

Address: 7333 Sunwood Drive, Ramsey MN 55303

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Doug Jakway  
(Typed or printed name and capacity of person signing application)

Exhibit A  
Question #12

**A. Additional Directors**

Director: Greg Burger  
Address: 200 Riverfront Terrace, Suite 400  
Eau Claire, WI 54703

Director: Daryl Durum  
Address: 9656 Wedgewood Court  
Woodbury, MN 55125

**B. Additional Officers**

Executive Vice-President: Greg Burger  
Address: 200 Riverfront Terrace, Suite 400  
Eau Claire, WI 54703

Executive Vice-President: Larry Haltman  
Address: 120 Main Street, Suite 1  
Woodland, CA 95695

Chief Information Officer: Elliot Konschak  
Address: 7333 Sunwood Drive  
Ransey, MN 55303

Vice-President: Barry Olson  
Address: 400 45<sup>th</sup> Street S., Suite 421  
Fargo, ND 58103

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State of Minnesota

**SECRETARY OF STATE**

**CERTIFICATE OF GOOD STANDING**

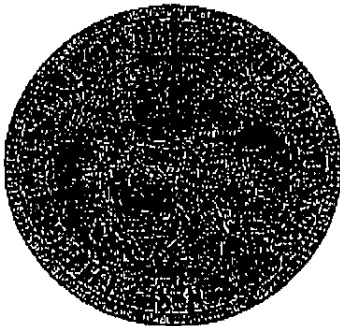
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NAU Country Insurance Company

Date Filed: 12/21/1990

Chapter Governed By: 302A

This certificate has been issued on August 13, 2008



*Mark Ritchie*  
Secretary of State.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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