28     41-1412933     Not       Suite, Apt. #, etc.     27     5. Certificate of Status Desired     Fae Ref       Chy & State     27     5. Certificate of Status Desired     Fae Ref       Chy & State     28     7.0     5. Certificate of Status Desired     \$5.00       21     20     20     30     Ford Status     \$5.00       21     25     29     30     Ford Status     \$5.00       30     8. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       1200 S. PINE ISLAND ROAD     82     Street Address (P.O. Box Number is Not Acceptable)       1200 S. PINE ISLAND ROAD     83       PLANTATION FL ISLE of Florida, Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes.       Christian agent accept the obligations of, Section 607.05:02 and 607.15:08. Florida Statutes.     601       Pursuler to the provisions of Section 607.05:02 and 607.15:08. Florida Statutes.     10       Bail City     FE     82       Coty of provide agent, or both, in the State of Florida, Statutes.     10       Coty of provide agent accept the obligations of, Section 607.05:02 and 607.15:08. Florida Statutes.	
Incord Ploaderess       Maining Address         IDD WASHINGTON AVE S       IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       Sold A IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       Sold A IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       Sold A IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       Sold A IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       Sold A IDD WASHINGTON AVE S         IDD WASHINGTON AVE S       IDD WASHINGTON AVE S      <	
BOD INNEAPOLIS MN 5501     BOD INNEAPOLIS MN 55401     I. Date Incorporated or Qualified (07/19/1984)     Sa. Date of Last Report (03/14/1984)       Functed Place of Business     2a. Maing Address     4. FEI Number     Appl. 41-1412933     Not (03/14/1984)       Functed Place of Business     2a. Maing Address     4. FEI Number     Appl. 41-1412933     Not (03/14/1984)       Suite Apt. #, etc.     5. Certificate of Status Desired     \$8.75 A Fee Report     \$8.75 A Fee Report     State       City & State     Clay & State     6. Election campaign Financing     \$8.75 A Acaded to 28     Acaded to 28     \$8.75 A Fee Report       Zip     Zo     Country     7p     Country     8. The corporation has lability for inlangible fax under is 16 Florida Statutes     Not Acaded to 28       Zip     Zo     Country     8. The corporation has lability for inlangible fax under is 16 Florida Statutes     Not Report and Address of New Registered Agent       City & State     6. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       1200 S. Florida Statutes     11     Name       PLANTATION FL 33324     83       PLANTATION FL 33324     84       City & State for State for Corporation Scote for CO 50.55. Florida Statutes.       PLANTATION FL 33324     100 Hitter for the state of finance bas lability for indeplay was authorized by the corporation Scote of denore for the state registered agent f	,IVII VIVII 1011
US US . Late incorporation of Cuarter of Point Parks of Country 28. Use of Country 28. Use (Carter of Country 28. Carter of Country 28. Carter of Country 28. Carter of Country 28. Carter of Carter	
Puncipal Place of Business     2a. Mailing Address     4. FEI Number     App       Suite, Apt. #, etc.     2a.     Suite, Apt. #, etc.     5. Certificate of Status Desired     \$5.75 A       City & State     City & State     6. Election Campaign Financing     \$5.00 L     \$5.00 L       Zitr     Zountry     2a.     Country     6. Election Campaign Financing     \$5.00 L       Zitr     Zountry     2a.     Country     6. This corporation has lability for intangible tax under is 15       Zitr     Zountry     2a.     2a.     2a.     2a.       Zitr     Country     8. This corporation has lability for intangible tax under is 15       Plancial Statutes     10. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       Ct CORPORATION SYSTEM     2a.     2a.     2a.     2a.       1200 S. PINE ISLAND ROAD     2a.     2a.     2a.     2a.       PLANTATION FL 33324     2a.     2a.     2a.     2a.       Ba     City in the State of Forcia. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent with and accept the oblightons of, Sections E07 050? and E07.1508. Forda Statutes.     10. Name and Address TO OFFICERS AND DRECTORS       SNATURE     The submit with and accept the oblightons of, Sections E07.050?. Forda Statutes.     11. <td< th=""><th></th></td<>	
Suite, Apt. #, etc.       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$87.75 A.         City & State       City & State       6. Election Campaign Financing       \$5.00 1         Zity       Zity       Zity       Country       8. This corporation has lability for intangible tax under is 15         Zity       Zity       Zity       Zity       8. This corporation has lability for intangible tax under is 15         Zity       Zity       Zity       Zity       8. This corporation has lability for intangible tax under is 15         Zity       Zity       Zity       Zity       B.       This corporation has lability for intangible tax under is 15         Zity       Zity       Zity       Zity       B.       Name and Address of Current Registered Agent         Ct CORPORATION SYSTEM       Bit       Name       Bit       Name         1200 S. PINE ISLAND ROAD       Bit       Bit       Bit       Name         PLANTATION FL 33324       Bit       Bit       Bit       Bit       Bit         Pursuant to the provisoris of Soctions 607.0502 and 607.1506. Florida Statutes, the above named corporation submits this statement for the purpose of changing Its registered agent, or tability in the State of Floreta Such change was eathorized by the corporation's board of directors. Thereby accept the appontment as registered agent or tability for all contend to the purpose of ch	oplied For
Image: constraint of the provisions of Section 507 C5:02 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent with, and accept the obligations of, Section 607, 05:05, Florida Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent with, and accept the obligations of, Section 607, 05:05, Florida Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent with, and accept the obligations of, Section 607, 05:05, Florida Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent, or bob, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent, or bob, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent, or bob, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent with and accept the obligations of, Section 607, 05:05, Florida Statutes, the above-named corporation submits this statement for the purpose of changed is registered agent with and accept the obligations of, Section 607, 05:05, Florida Statutes, the above named corporation is board of directors. I hereby accept the appointment as registered agent with and accept the obligations of, Section 607, 05:05, Florida Statutes, the above named corporation is board of directors. I hereby accept the appointment as registered agent with a statement for the purpose of changed is registered agent with a statement for the purpose of changed is registered agent or board of directors. I hereby accept the appointment as registered agent at a statement for the purpose of changed is registered agent or board of directors. I hereby accept the appointment as registered agent at a statement for the purpose	ot Applicable Additional
28     Trust Fund Contribution     Added to       2rg     20     30     Trust Fund Contribution     Added to       2rg     29     30     Florida Statutes     Yes     No       9     30     Florida Statutes     Yes     No       9     30     Street Address of Current Registered Agent     10. Name and Address of New Registered Agent       1200 S. PINE ISLAND ROAD PLANTATION FL 33324     81     Name       84     City     FL     95     2p       1200 S. PINE ISLAND ROAD PLANTATION FL 33324     83     84     City     FL     95     2p       1200 S. PINE ISLAND ROAD PLANTATION FL 33324     84     City     FL     95     2p     2p       1200 S. PINE ISLAND ROAD PLANTATION FL 33324     84     City     FL     95     2p       1200 S. PINE ISLAND ROAD     84     City     FL     95     2p       1200 S. PINE ISLAND ROAD     84     City     FL     95     2p       1200 S. PINE ISLAND ROAD     84     City     FL     95     2p       1200 S. PINE ISLAND ROAD     84     City     FL     95     2p     2p       1200 S. PINE ISLAND ROAD     10     City Corporation submits this statement for the purpose of changing its registered agent, or both, in the Sta	
25     29     30     Florida Statutes     Yes     No       9. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     81     Name       CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324     81     Name     82     Street Address (P.O. Box Number is Not Acceptable)       82     Street Address (P.O. Box Number is Not Acceptable)     83     84     City     FL     85       83     84     City     FL     85     20     83       84     City     FL     86     20       9     Plantation of Societions 607.05.02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, Section 607.05.02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes agent activity agent	to Fees
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324       81       Name         83       83         84       City       FL       85         20 S. PINE ISLAND ROAD PLANTATION FL 33324       83         84       City       FL       85         84       City       FL       85         84       City       FL       85         83       City       FL       85         84       City       FL       85         84       City       FL       85         85       City       FL       85         84       City       FL       85       2p.C         Correlation of Noticities the approximation of Noticities Statutes the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept the appointment as registered approximation is board of directors. I hereby accept thereby accept thereby accept thereby accept thereby ac	99.032,
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324       B2       Street Address (P.O. Box Number is Not Acceptable)         B2       Street Address (P.O. Box Number is Not Acceptable)       B3         B4       City       FL       B5       2p. C         PLANTATION FL 33324       B4       City       FL       B5       2p. C         PLANTATION FL 33324       B4       City       FL       B5       2p. C         PLANTATION FL 33324       B4       City       FL       B5       2p. C         PLANTATION FL 33324       B4       City       FL       B5       2p. C         PLANTATION FL 33324       B4       City       FL       B5       2p. C         PLANTATION FL 3324       B4       City       FL       B5       2p. C       C	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324       83         84       City       FL         85       City       FL         84       City       FL         85       City       FL         86       City       FL         87       City       FL         88       City       FL         89       City       FL         89       City       FL         89       City       FL         80       City       FL         81       City       FL         82       City       FL         84       City       FL         84       City       FL         85       City       FL       FL         84       City       FL       City       FL         85       City       FL       FL       FL       FL         86       PD       Difficers April signature insured when reinsteing       Ditte         87 <td< th=""><th></th></td<>	
PLANIATION FL 33324       84       City       FL       85       Zp C         Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent with, and accept the oblightions of, Section 07.0505. Florida Statutes.       Note: The provision of Section 07.0505. Florida Statutes.         SNATURE       State respect or practice agent and the Part backs       Note: Registered Agent synthesis agent with appointment as registered agent synthesis agent with and accept the oblightions of, Section 07.0505. Florida Statutes.       DATE         SNATURE       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS         Ver       PD       DELETE       1 thitle       Change         Visit address       13 street address       1       Change       Change         Ver       FLITTIE, JOHN HOWARD       22 NAME       1       1       Change         Visit 20P       MINNETONKA MN       24 City-S1-20P       1       Change         Visit 20P       S       DELETE       3 thitle       3       1       1         Visit 20P       S       DELETE       1       1       1       1         Visit 20P	· · · · · · · · · · · · · · · · · · ·
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Corregistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent accept the obligations of, Section 607.0505, Florida Statutes.  SNATURE  State provide protection protection of negroscie agent activities of a provide accept the appointment as registered agent signature negreed when reinstance of the obligations agent activities of a provide agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appointment as registered agent signature negreed when reinstance of the appoint of the appoint of the appoint of the appoint agent agen	
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D       D DELETE       2 1 TITLE       2 1 TITLE         VE       FLITTIE, JOHN HOWARD       2 2 NAME       2 2 NAME         GET ADORESS       13970 OAKLAND PL       2 3 STREET ADORESS         V SI-2IP       MINNETONKA MN       2 4 CITY-ST-ZIP         VE       S       D DELETE       3 1 TITLE         V SI-2IP       D DELETE       3 1 TITLE       Change         Me       BROWN, RICHARD MCGLENARD       3 2 NAME       3 3 STREET ADDRESS         ME LADORESS       1631 26TH STREET WEST       3 3 STREET ADDRESS	
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REELADORESS 4811 WESTMINSTER ROAD 63 STREEF ADDRESS	Addition
In -51-7P MINNEAPOLIS MN 64 CitY-St-ZP	Addition

## WASHINGTON SQUARE CAPITAL, INC. (100 Washington Square) (Suite 800) P. O. Box 9402 Minneapolis, MN 55440

## <u>Directors</u>

## Elected Officers

John H. Flittie

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Wayne R. Huneke

Royce N. Sanner

John G. Turner

Steven W. Wishart

Steven W. Wishart, President

Richard R. Crowl, Executive Vice President and General Counsel Kenneth U. Kuk, Executive Vice President Douglas P. Hedberg, CFA, Senior Vice President Arthur W. Hultgren, Senior Vice President and CFO Richard M. Brown, Secretary