

1.) CORPORATION NAME: North Star Consultants, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 12/31/2014 SCC ID NO: F1405788 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2701 UNIVERSITY AVE SE CITY/ST/ZIP: MINNEAPOLIS, MN 55414
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILLIP C RICHARDS TITLE: PRESIDENT ADDRESS: 2701 UNIVERSITY AVE SE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD DEUTSCHLANDER TITLE: VICE PRESIDENT ADDRESS: 2701 UNIVERSITY AVE SE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID VASOS TITLE: TREASURER ADDRESS: 2701 UNIVERSITY AVE SE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAREN JOHNSON TITLE: CONTROLLER ADDRESS: 2701 UNIVERSITY AVE SE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN JOHNSON	KAREN JOHNSON, CONTROLLER	12/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.