

1.) CORPORATION NAME: Mendakota Insurance Company	DUE DATE: 8/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1558883				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2805 DODD ROAD
SUITE 300

CITY/ST/ZIP: EAGAN, MN 55121

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM AUGUST HICKEY JR.			
TITLE: PRES/DIR			
ADDRESS: 150 PIERCE ROAD			
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD ARNOLD SLATER, JR.			
TITLE: VICE PRESIDENT			
ADDRESS: 150 PIERCE ROAD			
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SANDRA MARIE PAPPAS			
TITLE: TREASURER			
ADDRESS: 2805 DODD RD			
CITY/ST/ZIP/CO: SUITE 300 EAGAN, MN 55121-1519			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DOROTHY ANN BROOKS			
TITLE: SECRETARY			
ADDRESS: 150 PIERCE ROAD			
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143			

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/ WILLIAM AUGUST HICKEY JR.	WILLIAM AUGUST HICKEY JR.,	1/26/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/DIR 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.