

Filing Fee: \$150.00

ID Number: 486383



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

2009 OCT -7 AM 11:06

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Marsden Holding, L.L.C.

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is July 10, 2002

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

155 So. Main St. #301 Providence, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is CT Corporation System
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

380 St. Peter St. #760
Saint Paul, MN 55102

9. The mailing address for the limited liability company is:

380 St. Peter St. #760
Saint Paul, MN 55102

FILED

OCT 07 2009

By 100720

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

Manager

Address

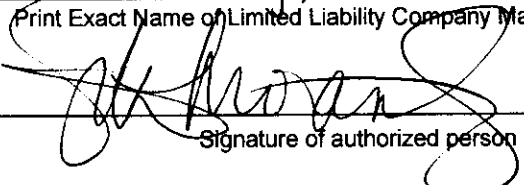
SEE ATTACHED

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4/30/09

Marsden Holding, L.L.C.
Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person

Marsden Holding, L.L.C. FEIN 45-0482478
Attachment to Annual Report

Name and business address of each member:

<u>Name</u>	<u>Address</u>
Marsden Investment, L.L.C. (EIN 35-2176202) 100% Ownership	10350 Bren Road West Minnetonka, MN 55343

Name and business address of each manager:

<u>Name</u>	<u>Address</u>
Guy Mingo (SSN 470-80-2771) President and CEO	380 St Peter Street, Suite 760 St Paul, MN 55102
Daniel McCarthy (SSN 474-62-5841) Treasurer and CFO	380 St Peter Street, Suite 760 St Paul, MN 55102
Sita Morantz (SNN 261-57-9706) Secretary and CAO	380 St Peter Street, Suite 760 St Paul, MN 55102
Craig Flom (SSN 474-52-5038) Vice President	10350 Bren Road West Minnetonka, MN 55343
Jeffrey Packee (SSN 393-72-2034) Vice President and COO (East)	124 North 121st Street Milwaukee, WI 53226
Chris Norgren (SSN 476-78-1139) Vice President and COO (Central)	1717 University Avenue West St Paul, MN 55104
Tom Kruse (SSN 299-80-8505) Vice President and COO (West)	5730 S. 32nd St. Phoenix, AZ. 85040
Steven Klein (SSN 305-66-0996) Vice President and COO (Security)	1717 University Avenue West St Paul, MN 55104

Delaware

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The First State

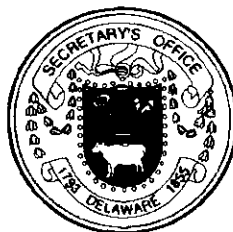
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSDEN HOLDING, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3546114 8300

090898697

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7558039

DATE: 09-30-09



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

