

STATE OF MINNESOTA

Department of Commerce
85 7th Place East, Suite 600
St. Paul, MN 55101-3165

CORPORATE/PARTNERSHIP
APPOINTMENT OF ATTORNEY FOR SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENT:

That in compliance with the laws of the State of Minnesota, the undersigned corporation/partnership, a non-resident, does hereby appoint the Commissioner of Commerce of the State of Minnesota, his successor or successors, as the corporation's/partnership's true and lawful attorney upon whom may be served all legal process in any action or proceeding in which this corporation/partnership may be a party arising out of or related to the transactions of its license, and does hereby expressly consent and agree that service upon such attorney shall be as valid and binding as if due and personal service had been made upon the corporation/partnership and that such appointment shall be irrevocable.

IN WITNESS WHEREOF,

said corporation/partnership has caused this instrument to be executed by its president/partner and secretary and its corporate/partnership seal to be affixed hereto this _____ day of _____, 20____.

Corporate/Partnership Name

(SEAL)

BY: _____
President/Partner

BY: _____
Secretary

State of _____)
County of _____)

On this ____ day of _____, 20____, before me, a notary public in and for said County and State, personally appeared _____ described in and who executed the foregoing instrument and who, being by me first duly sworn, did say that they are the President/Partner and Secretary, respectively, of _____, the corporation/partnership described in the foregoing instrument, that the seal affixed hereto is the seal of said corporation/partnership by authority of its board of directors/partners, and that they acknowledge said instrument to be the free act and deed of said corporation/partnership.

(NOTARY SEAL)

NOTARY PUBLIC
County: _____
Commission Expires: _____