

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0988002
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2019 10:08:40 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: PRINCE AGRI PRODUCTS, INC.
Company ID: 0988002
State of origin: Delaware
Formation date: 6/12/2017 12:00:00 AM
Date filed: 6/6/2019 10:08:40 AM
Fee: \$15.00

Principal Office

300 FRANK W. BURR BLVD., STE 21
GLENPOINTE CENTRE EAST, 3RD FLOOR
TEANECK, NJ 07666-6712

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dean Warras	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Secretary	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Treasurer	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Vice President	Thomas Dagger	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

Directors

Director	Daniel Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Richard Johnson	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Jack Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

Signatures

Signature	Kelly Lettmann
Title	POA