

0988002

Michael G. Adams
KY Secretary of StateReceived and Filed
6/10/2021 4:57:49 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: PRINCE AGRI PRODUCTS, INC.
Company ID: 0988002
State of origin: Delaware
Formation date: 6/12/2017 12:00:00 AM
Date filed: 6/10/2021 4:57:49 PM
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
Treasurer	Anthony J. J. Andolino	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 lettman
Title	Power of Attorney