Kentucky Secretary of State Annual Report

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Company SUPERIOR AG RESOURCES COOPERATIVE, INC.

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Principal Office Registered Agent

901 N MAIN STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

HUNTINGTON, IN 47542 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	John Bender	260 W 44th St., Jasper, IN 47546
President	Steve Obert	RR 2 Box 114, Ft. Branch, IN 47648
Secretary	Terry Hoffman	3814 N 600 W, Jasper, IN 47546
Vice President	Dale Downey	1144 S Hwy 161, Boonville, IN 47601

Directors

Director	Steve Obert	RR 2 Box 114, Ft. Branch, IN 47648
Director	Dale Downey	1144 S Hwy 161, Boonville, IN 47601
Director	Terry Hoffman	3814 N 600 W, Jasper, IN 47546
Director	John Bender	260 W 44th St., Jasper, IN 47546

Signatures

Signature John Bender

Title CEO