FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUPERIOR AG RESOURCES COOPERATIVE, INC.

Company ID: 0666228
State of origin: Indiana

Formation date: 6/7/2007 12:00:00 AM Date filed: 8/19/2009 11:40:50 AM

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Principal Office

901 N MAIN STREET HUNTINGTON, IN 47542

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO John Bender 260 W 44th St., Jasper, IN 47546
President Dale Downey 1144 S Hwy 161, Boonville, IN 47601
Secretary Terry Hoffman 3814 N 600 W, Jasper, IN 47546
Vice President Ed Horrall 4885 N Old US Hwy 41, Patoka, IN 47666

Directors

DirectorDale Downey1144 S Hwy 161, Boonville, IN 47601DirectorTerry Hoffman3814 N 600 W, Jasper, IN 47546DirectorJohn Bender260 W 44th St., Jasper, IN 47546DirectorEd Horrall4885 N Old US Hwy 41, Patoka, IN 47666

Signatures

Signature John Bender

Title CEO