Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENEX COOPERATIVE, INC.

Company ID 0482808.09.99999 **Date Filed** 4/22/2008 4:46:02 PM

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Principal Office

Registered Agent

100 MBC DR.ROBERT PALMOREPO BOX 4692075 LAFOLLETTE RD.SHAWANO, WI 54166NEW HAVEN, KY 40051

Officers

PresidentDuane J Nelson18152 10th Street, Winthrop MN 55396SecretaryPaul Greene103 Greenes Brook Road, Berlin, NY 12022TreasurerLawrence J Romuald100 MBC Drive, Shawano, WI 54166Vice PresidentJimmy Franks279 Rosier Road, Waynesboro, GA 30830

Directors

Jim Crocker 56 Station Road, Valley City OH 44280 Director Director Jon Wayne Danielson 11108 County Hwy EE, Cadott WI 54727 Director Jacques Couture 560 VT Rounte 100, Westfield VT 05874 Kay Olson-Martz 1672 16th Avenue, Friendship, WI 53934 Director **Donald Taber** 495 East 20 North, Shoshone, ID 83352 Director Ronald Totten 5810 Horseshoe Lake Road, Stafford, NY 14143 Director Director Clarence Van Dyke 3950 Lee Road, Manhattan, MT 59741 Richard Vold 21602 County Road 21. Glenwood, MN 56334 Director Director Alfred Wanner, Jr. 5800 Wanner Road, Narvon, PA 17555

Signatures

Signature Lawrence Romuald

Title Treasurer