

0664912
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: GROWMARK, INC.
Company ID: 0664912
State of origin: Delaware
Formation date: 5/21/2007 12:00:00 AM
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Principal Office

1701 TOWANDA AVENUE
 BLOOMINGTON, IL 61701

Registered Agent Name/Address

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

Current Officers

CEO	JEFFREY SOLBERG	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Secretary	SANDRA HEISSLER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	BRENT BOSTROM	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	Brent Ericson	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	Gary Swango	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Treasurer	Jeffrey Lynch	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MARSHALL BOHBRINK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	STEVE BUCKALEW	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	JAMES SPRADLIN	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	KEVIN CARROLL	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	SHELLY KRUSE	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Cert. Public Acct.	MARY FORTNEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

Directors

Director	DANIEL T KELLEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	CHET ESTHER, JR	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JOHN G REIFSTECK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	RICHARD A NELSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	KIM FYSH	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	Kevin Malchine	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	MATT HEITZ	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	DENIS F BOURDEAU	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JIM ANDERSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JACK MCCORMICK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	Dennis Neuhaus	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	David Uhlman	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ROBERT L PHELPS	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ALLEN TANNER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	W. DAVID WATT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

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Director

KEVIN HERINK

1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

Signatures

**Signature
Title**

Mary Fortney
Controller

