

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>

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ARP

Company: GROWMARK, INC.
Company ID: 0664912
State of origin: Delaware
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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	JAMES SPRADLIN	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Secretary	SANDRA HEISSLER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Treasurer	Jeffrey Lynch	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
Vice President	WADE MITTELSTADT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	B STEVENS BUCKALEW	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	DENNIS WORTH	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
Vice President	MARK ORR	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Cert. Public Acct.	MARY FORTNEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MIKE WOODS	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	BARRY SCHMIDT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

Directors

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	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

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Director	W. DAVID WATT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	KEVIN HERINK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	WARREN JIBB	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	RON PIERSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

Signatures

**Signature
Title**

WADE MITTELSTADT
VP, FINANCIAL & RISK MANAGEMENT

