

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0642449  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2012 3:08:34 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** REG BIOFUELS, INC.  
**Company ID:** 0642449  
**State of origin:** Delaware  
**Formation date:** 7/10/2006 12:00:00 AM  
**Date filed:** 6/7/2012 3:08:34 PM  
**Fee:** \$15.00

**Principal Office**

416 S BELL AVE  
AMES, IA 50010

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Chad Stone	416 S Bell Ave, Ames, IA, 50010
President	Daniel J Oh	416 S Bell Ave, Ames, IA, 50010
Secretary	Natalie Lischer	416 S Bell Ave, Ames, IA, 50010
Treasurer	Natalie Lischer	416 S Bell Ave, Ames, IA, 50010

**Directors**

Director	Daniel J Oh	416 S Bell Ave, Ames, IA, 50010
Director	Chad Stone	416 S Bell Ave, Ames, IA, 50010
Director	Gary Haer	416 S Bell Ave, Ames, IA, 50010
Director	Dave Elsenbast	416 S Bell Ave, Ames, IA, 50010
Director	Brad Albin	416 S Bell Ave, Ames, IA, 50010

**Signatures**

<b>Signature</b>	Natalie Lischer
<b>Title</b>	Secretary/Treasurer