Kentucky Secretary of State Annual Report

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Company RENEWABLE ENERGY GROUP, INC.

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Principal Office Registered Agent

406 1ST STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

RALSTON, IA 51459 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	Jeffrey Stroburg	406 First Street Ralston, IA 51459
CFO	Daniel Oh	406 First Street Ralston, IA 51459
COO	Nile Ramsbottom	406 First Street Ralston, IA 51459

Directors

Director	Delbert Christensen	406 First Street Ralston, IA 51459
Director	Scott Chesnut	406 First Street Ralston, IA 51459
Director	Craig Heineman	406 First Street Ralston, IA 51459

Signatures

Signature Nile Ramsbottom

Title COO