

Kentucky Secretary of State Annual Report

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Company ASSOCIATED MILK PRODUCERS, INC.
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Principal Office

315 NORTH BROADWAY
PO BOX 455
NEW ULM, MN 56073

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	Doug Lieffermann	315 North Broadway, New Ulm, MN 56073
President	Paul Toft	1756 25th Avenue, Rice Lake, WI 54868
Secretary	Phil Johnson	Rt 2, N7232 CTH D, Holmen, WI 54636
Vice President	Roger Lyon	10323 190th Street, Villard, MN 56385
Treasurer	Dale Hoffman	17965 320th Avenue, Waseca, MN 56093

Directors

Director	Ron Durst	25343 565th Street, Montorville, MN 55955
Director	Don Prose	1556 230th Avenue, Milltown, WI 54858
Director	Brad Nevin	1768 14th Street, Rice Lake, WI 54868

Signatures

Signature Doug Lieffermann
Title CFO