Commonwealth of Kentucky Trey Grayson, Secretary of State

0409277 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: GARST SEED COMPANY

Company ID: 0409277 State of origin: Delaware

Formation date: 12/19/1995 12:00:00 AM Date filed: 6/24/2010 4:27:20 PM

Fee: \$15.00

Principal Office

2369 330TH ST SLATER, IA 50244

Registered Agent Name/Address

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

Current Officers

| Current Officers | | |
|----------------------------|-----------------|--|
| Assistant Treasurer | Thomas J Neylon | Suite 100 Shipley Building, 3411 Silverside Road, Wilmington, DE 19810 |
| Assistant Treasurer | John Marchewka | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| President | David Morgan | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Assistant Treasurer | | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Assistant Secretary | Cheryl L Quain | Suite 100 Shipley Building, 3411 Silverside Road, Wilmington, DE 19810 |
| Assistant Secretary | Dana S Rewoldt | 2369 330th Street, Slater, IA 50244 |
| Secretary | Steve Berreth | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Assistant Secretary | Theresa Wismer | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Treasurer | Dianne Mayhart | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Vice President | Steve Berreth | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Vice President | Kevin Kimm | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
| Vice President | Steve Mitchell | 410 Swing Road, Greensboro, NC 27409 |
| | | |
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Directors

| Director | William D Witherspoon, Jr | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |
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| Director | David Morgan | 11055 Wayzata Boulevard, Minnetonka, MN 55305 |

Signatures

Signature Ron Niceswanger Title Senior Tax Analyst