

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0988002  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 8:22:36 AM  
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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:** PRINCE AGRI PRODUCTS, INC.  
**Company ID:** 0988002  
**State of origin:** Delaware  
**Formation date:** 6/12/2017 12:00:00 AM  
**Date filed:** 5/4/2018 8:22:36 AM  
**Fee:** \$15.00

**Principal Office**

300 FRANK W. BURR BLVD., STE 21  
GLENPOINTE CENTRE EAST, 3RD FLOOR  
TEANECK, NJ 07666-6712

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Dean Warras	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712
Secretary	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712
Treasurer	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712

**Directors**

Director	Daniel Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712
Director	Richard Johnson	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712
Director	Jack Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd, Suite 21, 3rd Floor Teaneck New Jersey 07666-6712

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney