

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0988002  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/1/2023 3:23:20 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** PRINCE AGRI PRODUCTS, INC.  
**Company ID:** 0988002  
**State of origin:** Delaware  
**Formation date:** 6/12/2017 12:00:00 AM  
**Date filed:** 4/1/2023 3:22:41 PM  
**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	Clayton Lamkin	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Secretary	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Treasurer	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Vice President	Thomas Dagger	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Vice President	Tim Constigan	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

**Directors**

Director	Daniel Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Damian Finio	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Jack Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

**Signatures**

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