Kentucky Secretary of State Annual Report

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Company GENEX COOPERATIVE, INC.

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Principal Office Registered Agent

100 MBC DR.JOSEPH SOWDERPO BOX 4691203 HILLWOOD CTSHAWANO, WI 54166LAGRANGE, KY 40031

Officers

President	John Ruedinger	W7222 Cemetary Road, Van Dyne WI 54979
Treasurer	Larry Romuald	100 MBC Drive, Shawano WI 54166

Directors

Director	David Hileman	RD 1 Box 300, Tyrone PA 16686
Director	David Watkins	2566 122nd Street, Moscow IA 52760
Director	Jim Crocker	56 Station Road, Valley City OH 44280
Director	Jon Wayne Danielson	11108 County Hwy EE, Cadott WI 54727
Director	Duane J Nelson	18152 10th Street, Winthrop MN 55396
Director	Jacques Couture	560 VT Rounte 100, Westfield VT 05874

Signatures

Signature Larry Romuald Title Treasurer