

Kentucky Secretary of State Annual Report

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Company GOLDEN HARVEST SEEDS, INC.
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Principal Office

18346 IL ROUTE 9
PEKIN, IL 61555

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Joseph L Powell, Jr	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Treasurer	Thomas J Neylon	2200 Concord Pike, Wilmington, DE 19803
President	Jeff Cox	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Treasurer	Brian Walter	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Secretary	Cheryl L Quain	2200 Concord Pike, Wilmington, DE 19803
Assistant Treasurer	Henry P Graef	2200 Concord Pike, Wilmington, DE 19803
Treasurer	John Young	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Secretary	Vacant	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Vice President	J Daniel Lehmann	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Vice President	Edward T Robinson	100 JC Robinson Blvd, Waterloo, NE 68069

Directors

Director	Jeff Cox	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Director	J Daniel Lehmann	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Director	Edward T Robinson, III	100 JC Robinson Blvd, Waterloo, NE 68069

Signatures

Signature Ron Niceswanger
Title Sr Tax Accountant