

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	Thomas J Neylon	2200 Concord Pike, Wilmington, DE 19803
Assistant Treasurer	Brian Walter	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Treasurer	Henry P Graef	2200 Concord Pike, Wilmington, DE 19803
Assistant Treasurer	Tim Bangasser	7500 Olson Memorial Highway, Golden Valley, MN 55427
Assistant Treasurer	Bruce Durand	7500 Olson Memorial Highway, Golden Valley, MN 55427
President	Jeff Cox	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Secretary	Cheryl L Quain	2200 Concord Pike, Wilmington, DE 19803
Secretary	Vacant	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Treasurer	John Young	7500 Olson Memorial Highway, Golden Valley, MN 55427
Vice President	J Daniel Lehmann	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Vice President	Kevin Kimm	7500 Olson Memorial Highway, Golden Valley, MN 55427

Directors

Director	Jeff Cox	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Director	J Daniel Lehmann	7500 Olson Memorial Hwy, Golden Valley, MN 55427

Signatures

Signature	Barb Nelson
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Title

Admin Asst