Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GOLDEN HARVEST SEEDS, INC.

Company ID: 0641508 State of origin: Delaware

Formation date: 8/11/2006 12:00:00 AM date filed: 6/5/2009 4:59:51 PM

Fee: \$15.00

Principal Office

18346 IL ROUTE 9 PEKIN, IL 61555

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Thomas J Neylon	2200 Concord Pike, Wilmington, DE 19803
Assistant Treasurer	Brian Walter	7500 Olson Memorial Hwy, Golden Valley, MN 55427
President	David Morgan	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
Secretary	Laura Westby	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Vice President	Patricia Jones	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Assistant Secretary	Cheryl L Quain	2200 Concord Pike, Wilmington, DE 19803
Vice President	Kevin Kimm	7500 Olson Memorial Highway, Golden Valley, MN 55427
Treasurer	John Young	7755 Office Plaza Drive North, West Des Moines, IA 50266
Vice President	Steve Ligon	7500 Olson Memorial Highway, Golden Valley, MN 55427
Vice President	Steve Berreth	7500 Olson Memorial Highway, Golden Valley, MN 55427

Directors

Director	David Morgan	7500 Olson Memorial Hwy, Golden Valley, MN 55427
Director	Patricia Jones	7500 Olson Memorial Hwy, Golden Valley, MN 55427

Signatures

Signature Barb Nelson

PARP

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