

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0641508

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GOLDEN HARVEST SEEDS, INC.
Company ID: 0641508
State of origin: Delaware
Formation date: 8/11/2006 12:00:00 AM
Date filed: 6/24/2010 4:42:09 PM
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Principal Office

18346 IL ROUTE 9
PEKIN, IL 61555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas J Neylon	Suite 100 Shipley Building, 3411 Silverside Road, Wilmington, DE 19810
Assistant Treasurer	Henry P Graef	Suite 100 Shipley Building, 3411 Silverside Road, Wilmington, DE 19810
President	David Morgan	11055 Wayzata Boulevard, Minnetonka, MN 55305
Assistant Secretary	Cheryl L Quain	Suite 100 Shipley Building, 3411 Silverside Road, Wilmington, DE 19810
Assistant Treasurer	Bruce Durand	11055 Wayzata Boulevard, Minnetonka, MN 55305
Assistant Treasurer	Dianne Mayhart	11055 Wayzata Boulevard, Minnetonka, MN 55305
Secretary	Steve Berreth	11055 Wayzata Boulevard, Minnetonka, MN 55305
Vice President	Steve Mitchell	410 Swing Road, Greensboro, NC 27409
Vice President	Kevin Kimm	11055 Wayzata Boulevard, Minnetonka, MN 55305
Treasurer	Julie Kroll	11055 Wayzata Boulevard, Minnetonka, MN 55305
Vice President	Steve Berreth	11055 Wayzata Boulevard, Minnetonka, MN 55305
Assistant Secretary	Theresa Wismer	11055 Wayzata Boulevard, Minnetonka, MN 55305

Directors

Director	David Morgan	11055 Wayzata Boulevard, Minnetonka, MN 55305
Director	Dianne Mayhart	11055 Wayzata Boulevard, Minnetonka, MN 55305

Signatures

Signature	Ron Niceswanger
Title	Senior Tax Analyst