

0875309

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: SunOpta Grains and Foods Inc.
Company ID: 0875309
State of origin: Minnesota
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Principal Office

7301 Ohms Lane
Suite 600
Edina, MN 55439

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Scott Huckins	7301 Ohms Lane, Suite 600, Edina, MN 55439
President	Joseph Ennen	7301 Ohms Lane, Suite 600, Edina, MN 55439 USA
Secretary	Jill Barnett	7301 Ohms Lane, Suite 600, Edina, MN 55439 USA

Directors

Director	Joseph Ennen	7301 Ohms Lane, Suite 600, Edina, MN 55439 USA
Director	Scott Huckins	7301 Ohms Lane, Suite 600, Edina, MN 55439
Director	Jill Barnett	7301 Ohms Lane, Suite 600, Edina, MN 55439

Signatures

Signature	Stacy Seidel
Title	Agent authorized to file