Kentucky Secretary of State Annual Report

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Company DISTILLERS GRAINS TECHNOLOGY COUNCIL,

INC.

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Principal Office

Registered Agent

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Vice President	Karl Dawson	Alltech, Inc., 3031 Catnip Hill Pike, Nicholasville, KY 40356

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Director	Doug Knopf	Wild Turkey Distillery, P.O. Box 180, Lawrenceburg, KY 40342
Director	Perry Ford	Pernod Ricard USA SLD, 7 Ridge Avenue, Lawrenceburg, IN 47025
Director	Joel Steel	ADM, 4666 E. Faries Pkwy., Decatur, IL 62526
Director	Ken Pierce	Barton Brands, P.O. Box 788, Bardstown, KY 40004

Signatures

Signature Michelle Harper

Title Program Assistant Senior