

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PRO AG MANAGEMENT, INC.
Company ID: 0631412
State of origin: Illinois
Formation date: 2/6/2006 12:00:00 AM
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Principal Office

2025 SOUTH HUGHES
AMARILLO, TX 79109

Registered Agent Name/Address

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

Current Officers

CFO	RUSSELL KLEIN	7950 MAIN ST. N, STE. 230, MAPLE GROVE, MN 55369
President	MICHAEL CONNEALY	7950 Main Street, N., Ste. 230, Maple Grove, MN 55369
Assistant Secretary	GRANT ADAMS	2025 S. HUGHES, AMARILLO, TX 79109
Secretary	ALEXANDER LUDLOW	13403 NW FREEWAY, HOUSTON, TX 79109
Treasurer	JOHNATHAN LEE	13403 NW FREEWAY, HOUSTON, TX 79109

Directors

Director	MICHAEL CONNEALY	7950 Main Street, N., Ste. 230, Maple Grove, MN 55369
Director	RUSSELL KLEIN	7950 Main Street, N., Ste. 230, Maple Grove, MN 55369
Director	KENDALL JONES	101 N. MAIN AVENUE, STE. 306, SIOUX FALLS, SD 57104
Director	MARK CALLAHAN	13404 NW FREEWAY, HOUSTON, TX 77040
Director	WILLIAM BURKE	13404 NW FREEWAY, HOUSTON, TX 77040
Director	BRAD IRICK	13404 NW FREEWAY, HOUSTON, TX 77040
Director	MICHAEL SCHELL	13404 NW FREEWAY, HOUSTON, TX 77040

Signatures

Signature	BELINDA MACVAUGH
Title	REGULATORY FILINGS SPECIALIST